

NOTICE OF JOINT MEETING  
**MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY**  
AND  
**REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS**

TO: THE BOARDS OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Memorial-Heights Redevelopment Authority (the “Authority”) will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (the “Zone”), open to the public, on **THURSDAY, FEBRUARY 27, 2025, at 10:00 A.M., at 1330 POST OAK BOULEVARD, SUITE 2650, HOUSTON, TEXAS 77056**, outside the boundaries of the Zone. This meeting will also be conducted electronically\*, as provided below. Electronic copies of the meeting materials are available at <https://memorialheightstirz5.com/meetings/> at such time as the meeting occurs, or by contacting Audrey Lyons at [alyons@sklaw.us](mailto:alyons@sklaw.us).

**TO ATTEND VIA VIDEO:**

Link: <https://us02web.zoom.us/j/86342662982?pwd=LbEquIAfF0gMStusIawuZnQ3vpLBOv.1>

Meeting ID: 863 4266 2982

Passcode: 849468

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 863 4266 2982

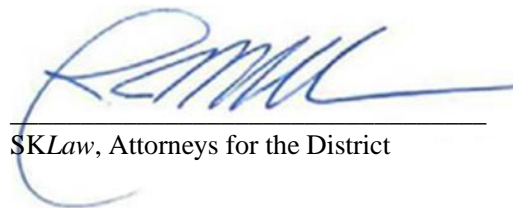
Passcode: 849468

At the meeting the following items will be considered and acted on:

1. **CALL TO ORDER:**
  - a) Receive comments and questions from the public;
2. **CONSENT AGENDA:**
  - a) **Minutes of previous meetings:**
    - i) Approve Authority minutes of December 6, 2024;
    - ii) Approve Zone minutes of December 6, 2024;
  - b) **Financial Matters (Authority only):**
    - i) Receive Financial Report Summary, including account and fund activity statements;
    - ii) Receive investment report;
3. **CHAIR REPORT (Authority only);**
4. **PRESIDENT REPORT (Authority only);**
5. **FINANCIAL MATTERS (Authority only):**
  - a) Authorize payment of invoices;
  - b) Authorize preparation of budget for fiscal year ending June 30, 2026;
  - c) Authorize other appropriate action;
6. **PROJECTS AND ENGINEERING (Authority only):**
  - a) **PROJECTS IN CONSTRUCTION:**
    - i) **Little Thicket [CIP Project T-0521]:**
      - A) Update on project;
      - B) Authorize appropriate action;
    - ii) **Shepherd/Durham and Selected Cross Streets – Phase 1 [CIP Project T-0523A] [SER Construction Partners, LLC]:**
      - A) Update on project construction;
      - B) Update regarding construction claims, damages, and litigation;
    - iii) **Yale and Center Street Intersection [CIP Project T-0529]:**
      - A) Update on project construction;
    - iv) **19<sup>th</sup> and Beall Area Pedestrian Safety Improvements [CIP Project T-0534]:**
      - A) Update on project construction;

- v) **Shepherd/Durham and Selected Cross Streets – Phase 2** [CIP Project T-0523B]:
    - A) Update on project development;
    - B) Approve Work Authorization [Quiddity No. 12];
  - b) **PROJECTS IN DESIGN:**
    - i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
      - A) Update on project development;
    - ii) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
      - A) Update on project development;
    - iii) **North Canal Project** [CIP Project T-0525]:
      - A) Update on project development;
    - iv) **Waugh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
      - A) Update on project development;
    - v) **White Oak at Green Leaf** [CIP Project T-0541]:
      - A) Update on project development;
    - vi) **Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] & **Zone Wide Safety and Mobility Projects** [CIP Project T-0532]:
      - A) Update on project development;
    - vii) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
      - A) Update on project development;
  - c) **PROJECTS IN DEVELOPMENT AND PLANNING:**
    - i) **18<sup>th</sup> Street and surrounding area pedestrian improvements** [CIP Project T-0512A]:
      - A) Update on project development;
    - ii) **19<sup>th</sup> Street Reconstruction** [CIP Project T-0522B]:
      - A) Update on project development;
    - iii) **Stude Park Improvement** [CIP Project T-0526]:
      - A) Update on project development;
      - B) Authorize Master Services Contract [SWA];
      - C) Authorize Work Authorization No. 1: Stude Park Framework;
    - iv) **Public Facility Evaluation** [CIP Project T-0536]:
      - A) Update on project development;
    - v) **Transportation Alternative Area Wide Study** [CIP Project T-0538]:
      - A) Update on project development;
    - vi) **Lorraine Cherry Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
      - A) Update on project development;
    - vii) **Traffic Safety Improvements at Washington/Westcott between I-10 & 610** [Planning Project P-2025]:
      - A) Update on project development;
  - d) **CLOSE OUT ACTIVITIES:**
    - i) **Mobility Study for Shepherd/Durham Cross Streets, 8<sup>th</sup> Street to White Oak Bayou Area, and 18<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup> Streets west of Durham** [CIP Projects T-0522A, T-0537, and T-0539]:
      - A) Update on project;
  - e) **GRANT APPLICATIONS:**
    - i) Review possible grant opportunities;
    - ii) Authorize appropriate action;
  - f) **OTHER ITEMS:**
    - i) Approve project pay estimates, change orders, final estimates, retainage release, or other design, construction, or management contract administration items, and authorize other appropriate action;
7. **COMMUNICATIONS** (*Authority only*):
  - a) Receive update from Communications Committee;
  - b) Authorize appropriate action;
8. **EXECUTIVE SESSION** (*Authority only, the Zone will recess for duration of closed session*):
  - a) **Convene executive session** for attorney consultation on authorized matters pursuant to Open Meetings Act, § 551.071, Government Code; deliberations regarding purchase, exchange, lease, or value of real property pursuant to Open Meetings Act, § 551.072, Government Code; and/or deliberations regarding economic development negotiations pursuant to Open Meetings Act, § 551.087, Government Code;

- b) **Reconvene public session** and authorize appropriate action regarding executive session discussion;
9. **CONSIDER CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*):
10. **ADJOURN.**



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SKLaw, Attorneys for the District

**\*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**