

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, DECEMBER 11, 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.

**TO ATTEND VIA VIDEO:**

Link: <https://us02web.zoom.us/j/84854311540?pwd=zLc6axOxq0xOIh5XGUUnN4MWDxF1fT.1>

Meeting ID: 848 5431 1540

Passcode: 709201

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 848 5431 1540

Passcode: 709201

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 November 3, 2025;
    - ii) Approve Zone minutes of November 3, 2025;
  - b) **Developer Reports (Authority only):**
    - i) Quarterly GID update;
    - ii) Quarterly Hanover update;
  - c) **Financial Matters (Authority only):**
    - i) Receive Financial Report Summary, including account and fund activity statements;
    - ii) Receive Investment Report;
    - iii) Receive Disclosure Report;
  - d) **Personnel Matters (Authority only):**
    - i) Authorize approval of modifications to MHRA 457(b) Plan;
3. **CHAIR REPORT (Authority only);**
4. **PRESIDENT REPORT (Authority only);**
5. **CONFIRM AND APPROVE UPDATED FY 2026 BUDGET;**
6. **FINANCIAL MATTERS (Authority only):**
  - a) Authorize payment of invoices;
  - b) Authorize other appropriate action;
7. **PROJECTS AND ENGINEERING (Authority only):**
  - a) **PROJECTS IN CONSTRUCTION:**
    - i) **Shepherd/Durham & Selected Cross Streets – Phase 2** [CIP Project T-0523B] [COH - Harper Brothers Construction, LLC]:
      - A) Update on project construction;
      - B) Approve Change Order limits;
    - ii) **White Oak at Green Leaf** [CIP Project T-0541]:
      - A) Update on project construction;

**b) PROJECTS IN DESIGN:**

- i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
  - A) Update on project design;
  - B) Approve Infrastructure Reimbursement Agreement [COH];
- ii) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
  - A) Update on project design;
  - B) Ratify construction change order [Landscape Art, Inc.];
- iii) **North Canal Project** [CIP Project T-0525]:
  - A) Update on project design;
- iv) **Zone Wide Safety & Mobility Projects & Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] [IDS Engineering]:
  - A) Update on project design;
- v) **Waugh Drive & South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
  - A) Update on project design;
- vi) **Shepherd/Durham Cross Streets** [CIP Project T-0539]:
  - A) Update on project design;
- vii) **Lorraine Cherry Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
  - A) Update on project design;
- viii) **Nicholson & MKT Crossing Improvements** [CIP Project T-0542]:
  - A) Update on project design;
  - B) Approve Work Authorization for Project Initiation Services for Nicholson & MKT Train Improvements [TGC No. 26];
- ix) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
  - A) Update on project design;
  - B) Approve Work Authorization [Quiddity No. 3];

**c) PROJECTS IN PLANNING:**

- i) **Stude Park Improvement** [CIP Project T-0526] [SWA]:
  - A) Update on planning project;
- ii) **Transportation Alternative Area Wide Study** [CIP Project T-0538] [TEI]:
  - A) Update on planning project;
- iii) **20<sup>th</sup> Street Planning & Grant Evaluation** [CIP Project T-0549]:
  - A) Update on planning project;
  - B) Approve Work Authorization for Project Planning Services for 20<sup>th</sup> Street Reconstruction [TGC No. 24];
- iv) **Washington & Center Streets Planning & Grant Evaluation** [CIP Project T-0550]:
  - A) Update on planning project;
  - B) Approve Work Authorization for Project Planning Services for Washington & Center Streets Reconstruction [TGC No. 25];
- v) **Washington & Center Corridor Railroad Study** [CIP Project T-0551]:
  - A) Update on planning project;

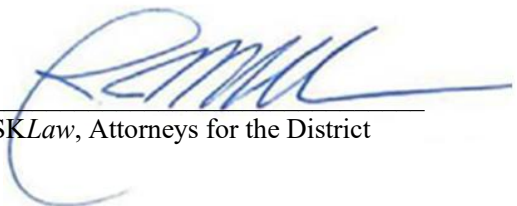
**d) PROJECTS IN CLOSEOUT:**

- i) **Little Thicket** [CIP Project T-0521] [Landscape Art, Inc.]:
  - A) Update on project construction;
- ii) **Shepherd/Durham & 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 & Center Street Intersection** [CIP Project T-0529] [Main Lane Industries]:
  - A) Update on project construction;
- iv) **19<sup>th</sup> & Beall Area Pedestrian Safety Improvements** [CIP Project T-0534] [Garrett Shields Infrastructure]:
  - A) Update on project construction;

**e) PROJECTS IN DEVELOPMENT:**

- i) **Traffic Safety Improvements at Washington/Westcott between I-10 & 610** [Planning Project P-2025]:
  - A) Update on project development;

- ii) **18<sup>th</sup> Street & surrounding area pedestrian improvements** [CIP Project T-0512A]:
  - A) Update on project development;
  - B) Receive preliminary project concepts [TEI];
- iii) **19<sup>th</sup> Street Reconstruction** [CIP Project T-0522B]:
  - A) Update on project development;
- iv) **Public Facility Evaluation** [CIP Project T-0536]:
  - A) Update on project development;
- v) **Trail Connector Options** [CIP Project T-0547]:
  - A) Update on project development;
- vi) **Regional Parks Concept Evaluation** [CIP Project T-0548]:
  - A) Update on project development;
- f) **GRANT APPLICATIONS:**
  - i) Review possible grant opportunities:
    - A) Approve Work Authorization for Nicholson Trail Extension Grant Application [TGC No. 27];
    - B) Approve Work Authorization for Shady Acres Sidewalks Grant Application [TGC No. 28];
  - ii) Authorize other appropriate action;
- g) **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;
- 8. **COMMUNICATIONS** (*Authority only*):
  - a) Receive update from Communications Committee;
  - b) Authorize appropriate action;
- 9. **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;
- 10. **CONSIDER CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*);
- 11. **ADJOURN.**

  
 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.

### **PROPOSED UPDATED BUDGET AVAILBLE**

Electronic copies of the proposed budget are accessible at <https://memorialheightststirz5.com/meetings/>.