

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 26, 2026, 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/89502485054?pwd=DzLiudBoXEujjoMWkgFoaEIO9TmaMz.1>

Meeting ID: 895 0248 5054

Passcode: 639587

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 895 0248 5054

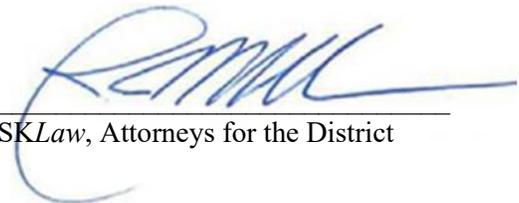
Passcode: 639587

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 11, 2025;
    - ii) Approve Zone minutes of December 11, 2025;
  - b) **Financial Matters (Authority only):**
    - i) Receive Financial Report Summary, including account and fund activity statements;
    - ii) Receive Investment Report;
    - iii) Authorize preparation of budget for fiscal year ending June 30, 2027;
3. **CHAIR REPORT (Authority only);**
4. **PRESIDENT REPORT (Authority only);**
5. **FINANCIAL MATTERS (Authority only):**
  - a) Authorize payment of invoices;
  - b) Personnel Matters:
    - i) Approve Second Amendment to Employment Agreement [President];
  - c) Authorize other appropriate action;
6. **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 Work Authorization [Quiddity No. 2];
    - 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 Pedestrian Easement Agreement [STHS];
- C) Approve Infrastructure Reimbursement Agreement [COH];
- D) Approve updated cost estimate [Quiddity];
- ii) **18<sup>th</sup> Street & surrounding area pedestrian improvements** [CIP Project T-0512A]:
  - A) Update on project design;
  - B) Approve Work Authorization [Quiddity No. \_\_\_];
- iii) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
  - A) Update on project design;
- iv) **North Canal Project** [CIP Project T-0525]:
  - A) Update on project design;
  - B) Approve Work Authorization [Quiddity No. 2];
- v) **Zone Wide Safety & Mobility Projects & Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] [IDS Engineering]:
  - A) Update on project design;
- vi) **Waugh Drive & South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
  - A) Update on project design;
  - B) Approve Work Authorization [TGC No. 29];
- vii) **Shepherd/Durham Cross Streets** [CIP Project T-0539]:
  - A) Update on project design;
- viii) **Lorraine Cherry Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
  - A) Update on project design;
- ix) **Nicholson & MKT Crossing Improvements** [CIP Project T-0542]:
  - A) Update on project design;
  - B) Approve Work Authorization [TGC No. \_\_\_];
- x) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
  - A) Update on project design;
- xi) **Traffic Safety Improvements at Washington/Westcott between I-10 & 610** [Planning Project P-2025]:
  - A) Update on project;
  - B) Approve Work Authorization [Quiddity No. 1];
- c) **PROJECTS IN PLANNING:**
  - i) **Stude Park Improvement** [CIP Project T-0526] [SWA]:
    - A) Update on planning project;
    - B) Approve Work Authorization [SWA No. \_\_\_];
  - 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;
  - iv) **Washington & Center Streets Planning & Grant Evaluation** [CIP Project T-0550]:
    - A) Update on planning project;
  - v) **Regional Parks Concept Evaluation** [CIP Project T-0548]:
    - A) Update on planning project;
    - B) Approve Work Authorization [SWA No. \_\_\_];
- d) **PROJECTS IN CLOSEOUT**
  - i) **Little Thicket** [CIP Project T-0521] [Landscape Art, Inc.]:
    - A) Update on project finalization;
  - ii) **Shepherd/Durham & Selected Cross Streets – Phase 1** [CIP Project T-0523A] [SER Construction Partners, LLC]:
    - A) Update on project finalization;
    - B) Construction claims, damages, and litigation;
    - C) Approve Work Authorization [TGC No. 30];
  - iii) **Yale & Center Street Intersection** [CIP Project T-0529] [Main Lane Industries]:
    - A) Update on project finalization;

- iv) **19<sup>th</sup> & Beall Area Pedestrian Safety Improvements** [CIP Project T-0534] [Garrett Shields Infrastructure]:
    - A) Update on project finalization;
  - v) **Washington & Center Corridor Railroad Study** [CIP Project T-0551]:
  - e) **PROJECTS IN DEVELOPMENT:**
    - i) **19<sup>th</sup> Street Reconstruction** [CIP Project T-0522B]:
      - A) Update on project development;
    - ii) **Public Facility Evaluation** [CIP Project T-0536]:
      - A) Update on project development;
    - iii) **Trail Connector Options** [CIP Project T-0547]:
      - A) Update on project development;
  - f) **GRANT APPLICATIONS:**
    - i) Review possible grant opportunities:
      - A) Confirm letter of intent for Harris County Precinct 1 Partnership Program;
    - 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.**