

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 **WEDNESDAY, JUNE 24, 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/82528735534?pwd=X2vljvM90gAo8NJZumd9b2v72yNnOB.1>

Meeting ID: 825 2873 5534

Passcode: 780898

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 825 2873 5534

Passcode: 780898

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 April 22, 2026;
    - ii) Approve Zone minutes of April 22, 2026;
  - 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) Approve submission of proposed budget and CIP for fiscal year ending June 30, 2027 (*Authority & Zone*);
  - 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) Confirm Work Authorization No. 3 [Quiddity];
    - ii) **White Oak at Green Leaf** [CIP Project T-0541] [COH]:
      - A) Update on project construction;
    - iii) **Westcott Roundabout Greenspace** [CIP Project T-0544] [Landscape Art, Inc.]:
      - A) Update on project construction;
      - B) Confirm Work Authorization No. 3 [Quiddity];

b) **PROJECTS IN DESIGN:**

- i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
  - A) Update on project design;
- ii) **18<sup>th</sup> Street & surrounding area pedestrian improvements** [CIP Project T-0512A]:
  - A) Update on project design;
- iii) **North Canal Project** [CIP Project T-0525]:
  - A) Update on project design;
- iv) **Stude Park Improvement** [CIP Project T-0526] [SWA]:
  - A) Update on project design;
  - B) Approve Work Authorization No. 4 [SWA];
- v) **Wagh Drive & South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
  - A) Update on project;
- vi) **Shepherd/Durham Cross Streets – Phase 3** [CIP Project T-0539]:
  - A) Update on project;
  - B) Approve Infrastructure Reimbursement Agreement [COH];
  - C) Approve Work Authorization No. 3 [Quiddity];
- 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;
- ix) **Zone Wide Safety & Mobility Projects & Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] [IDS Engineering]:
  - A) Update on project design;
- x) **Pedestrian Improvements Washington/Westcott at Schuler** [CIP Project T-0546]:
  - A) Update on project;

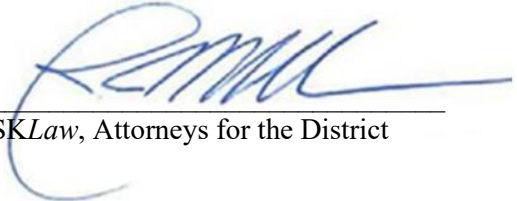
c) **PROJECTS IN PLANNING:**

- i) **20<sup>th</sup> Street Planning & Grant Evaluation** [CIP Project T-0549]:
  - A) Update on planning project;
- ii) **Washington & Center Streets Planning & Grant Evaluation** [CIP Project T-0550]:
  - A) Update on planning project;
- iii) **Trail Connector Options** [CIP Project T-0547]:
  - A) Update on planning project;
- iv) **Regional Parks Concept Evaluation** [CIP Project T-0548]:
  - A) Update on planning project;

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) Approve change order for tree establishment [CO No. 62];
  - C) Construction claims, damages, and litigation;
- 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) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
  - A) Update on project finalization;
- vi) **Transportation Alternative Area Wide Study** [CIP Project T-0538] [TEI]:
  - A) Update on project finalization;
  - B) Confirm updated Administrative Agreement Amendment;
  - C) Adopt Resolution Approving Greater Heights Strategic Connections Plan;

- e) **GRANT APPLICATIONS:**
  - i) Review possible grant applications and opportunities;
  - ii) Authorize appropriate action;
- f) **OTHER ITEMS:**
  - i) Approve Work Authorization No. 1 [Quiddity];
  - ii) 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) Approve Professional Services Agreement [Public Relations Services] [Medley, Inc.];
  - c) 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.**

### **PROPOSED BUDGET AVAILBLE**

Electronic copies of the proposed budget are accessible at <https://memorialheightstirz5.com/meetings/>.