

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, SEPTEMBER 23, 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/87636661649?pwd=YbgWgnvEqzVbcgrElwF8b0YcJtvmFn.1>

Meeting ID: 876 3666 1649

Passcode: 727861

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 876 3666 1649

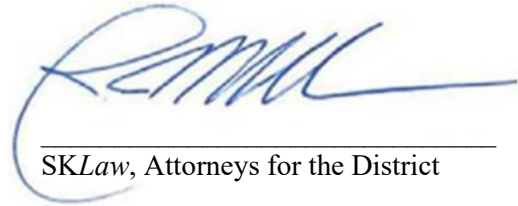
Passcode: 727861

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 June 24 and August 20, 2026;
 - ii) Approve Zone minutes of June 24 and August 20, 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. **APPROVE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2026, AND AUTHORIZE FILING WITH THE CITY OF HOUSTON (Authority only);**
6. **FINANCIAL MATTERS (Authority only):**
 - a) Authorize payment of invoices;
 - b) Approve revised FY 2027 budget and CIP (Authority & Zone);
 - c) Approve Order Evidencing Review of Investment Policy;
 - d) Approve Order Adopting List of Qualified Brokers;
 - e) Approve updated fee schedule [TMAS];
 - f) Approve engagement letter for Yield Restriction and Rebate Calculation Analysis [MRMG];
 - g) 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) Authorize additional representation by litigation counsel [HAK];

- 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;
 - iv) **Wagh Drive & South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
 - A) Update on project;
 - b) **PROJECTS IN DESIGN:**
 - i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
 - A) Update on project design;
 - B) Ratify approval of Work Authorization No. 4 [Quiddity];
 - ii) **18th Street & surrounding area pedestrian improvements** [CIP Project T-0512A]:
 - A) Update on project design;
 - B) Approve Resolution of Support and Funding Commitment for the White Oak Bayou Safety and Access Improvements Project;
 - 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;
 - v) **Shepherd/Durham Cross Streets – Phase 3** [CIP Project T-0539]:
 - A) Update on project;
 - vi) **Lorraine Cherry Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
 - A) Update on project design;
 - vii) **Nicholson & MKT Crossing Improvements** [CIP Project T-0542]:
 - A) Update on project design;
 - B) Approve Work Authorization No. 32 [TGC];
 - vii) **Zone Wide Safety & Mobility Projects & Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] [IDS Engineering]:
 - A) Update on project design;
 - viii) **Pedestrian Improvements Washington/Westcott at Schuler and Ella at 23rd** [CIP Project T-0546]:
 - A) Update on project;
 - c) **PROJECTS IN CLOSEOUT:**
 - i) **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;
 - d) **GRANT APPLICATIONS:**
 - i) Review possible grant applications and opportunities;
 - ii) Authorize appropriate action;
 - e) **OTHER ITEMS:**
 - i) Approve Work Authorization No. 3, Amendment No. 7 [TGC];
 - 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;
8. **COMMUNICATIONS** (*Authority only*):
 - a) Receive update from Communications Committee;
 - b) Approve Amended and Restated Professional Services Agreement [Medley, Inc.];
 - c) 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 BUDGET AVAILBLE

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