

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
LAKE HOUSTON REDEVELOPMENT AUTHORITY
REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)

Notice is hereby given that the Board of Directors of Lake Houston Redevelopment Authority (Authority), and Tax Increment Reinvestment Zone Number Ten, Lake Houston Zone (Zone), will hold a joint meeting on **November 9, 2023**, at 8:00 a.m., at the Kingwood Community Center, 4102 Rustic Woods Drive, Kingwood, Texas 77345, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Approve minutes from last meeting.
3. Comments from Council District E, Mayor Pro Tem Dave Martin.
4. Receive public comments.
5. Financial and bookkeeping matters, including acceptance of Financial Report, approving the payment of bills.
6. Agreed Upon Procedures Engagement Agreement Burton Accounting, P.L.L.C.
7. Reimbursement Agreement by and Between Entergy Texas, Inc. and Lake Houston Redevelopment Authority.
8. HNTB Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Harper Brothers Construction Contract Change Order No. 1: For concrete headwalls around proposed 60" CMP at outfall at Ditch Number 1 @ Ben's Branch, in an amount not to exceed \$16,284.00.
 - b. Harper Brothers Construction Contract Change Order No. 2: For adjustments to tree sizes and quantities attributable to growth since plans were originally designed, in an amount not to exceed \$239,585.00.
 - c. Harper Brothers Construction Contract Change Order No. 3: For temporary signal poles, wires, controller and heads at Intersection of Russell Palmer and Northpark Drive, in an amount not to exceed \$19,488.81.
9. HNTB Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance.
10. Receive presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan including:
 - a. 2024 Meeting Calander.
11. Discuss meeting schedule including date and time of next meeting for **Thursday, December 14, 2023, at 8:00 a.m.**
12. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.
13. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
14. Adjourn.



Ralph De Leon, Administrator for the Authority

An electronic copy of the Agenda and Board Packet can be found at: info@lhra.com