

**GULFGATE REDEVELOPMENT AUTHORITY and  
REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS  
NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE GULFGATE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

NOTICE is hereby given that the Gulfgate Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Eight, City of Houston, Texas, will hold a joint meeting on **Wednesday, March 20, 2024, at 3:30 p.m.**, at **Houston Botanic Garden, 1 Botanic Lane, Houston, Texas 77017**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

**AGENDA**

1. Establish quorum and call meeting to order.
2. Receive public comments. (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes of the February 21, 2024, meeting.
4. Consider agreement with SPARK School Park Program regarding Mading Elementary ReSPARK.
5. Receive presentation from Redbud Gallery regarding civic art.
6. Receive update from The Goodman Corporation.
7. Receive update and recommendations from CobbFendley regarding the Broadway Paver Improvements.
  - a. Consider Pay Application No. 4, Broadway Blvd. Pavers, from MetroCity LLC.
8. Receive update and recommendations from Clark Condon regarding park improvement projects.
  - a. Consider Pay Application No. 3, Multi-Park Improvements, from HD Outdoor Designs.
9. Receive updates and recommendations from LAN:
  - a. Multi-Street Improvements
    - i. Receive bid tabulations and recommendations for Multi-Street Improvements Phase 3; award contract; and authorize execution of contract.
    - ii. Consider task order for construction management and materials testing for Multi-Street Improvements, Phase 3.
  - b. Madden Lane Reconstruction
  - c. Mosley Road Rehabilitation
  - d. Telephone Road
10. Receive Bookkeeper's Report and approve payment of invoices.
11. Receive Executive Director's Report.
12. Adjourn.



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David W. Hawes, Executive Director

\*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session 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.