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 the Reinvestment Zone Number Five, City of Houston, Texas, (the "Zone") on **TUESDAY, DECEMBER 13, 2016,** at **10:00 A.M.,** at **1980 POST OAK BOULEVARD, SUITE 1380, HOUSTON, TEXAS 77056,** open to the public, to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Minutes of previous meetings:**
   a. Approve Authority minutes of November 8, 2016;
   b. Approve Zone minutes of November 8, 2016;
2. **Financial matters** *(Authority only):*
   a. Receive Finance Committee Report (Tom Kvinta);
   b. Receive Financial Report Summary, including account and fund activity statements, and Investment Report;
   c. Authorize payment of invoices;
   d. Approve amendment to Engagement Letter [McCall Gibson Swedlund Barfoot, PLLC];
3. **Projects and Engineering** *(Authority only)*:
   a. Receive Projects Committee Report (Ann Lents):
      i) Update concerning administrative and management consulting services;
      ii) Approve First Amendment to Amended and Restated Development Agreement [GID];
      iii) Authorize appropriate action;
   b. **WOB Trails Construction** [CIP Project T-0511/12] [HPB]:
      i) Update on HPB construction matters [Times Construction, Inc.];
   c. **11th/Bryce Trail Head** [CIP Project T-0515]:
      i) Update on construction matters [W&R Construction Co., LLC];
   d. **Olivewood Trail Head and Connector** [CIP Project T-0518];
      i) Update on design progress;
      ii) Update on front-end specifications development;
   e. **WOB Flood Remediation/Channel Reclamation** [CIP Project T-0517];
      i) Update on HCFCD actions;
   f. **Houston Avenue/White Oak Drive Intersection** [CIP Project T-0520];
      i) Update on project development and design options;
   g **18th Street/19th Street Reconstruction** [CIP Project T-0522];
      i) Update on project development and design options;
   h. **Shepherd/Durham Reconstruction** [CIP Project T-0523];
      i) Update on project development and design options;
   i. Approve related pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
4. **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;
5. **Receive comments and questions from the public;**
6. **Consider, confirm, or ratify actions of the Authority, as necessary** *(Zone only);*
7. **Adjourn.**

SK*Law*, Attorneys for the Authority and the Zone

SUPPLEMENTAL 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:

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1. **Financial matters** *(Authority only)*:
   a. Approve Engagement Letter for Developer Reimbursement [GID] [McCall Gibson Swedlund Barfoot, PLLC];
2. **Projects and Engineering** *(Authority only)*:
   a. **Houston Avenue/White Oak Drive Intersection** [CIP Project T-0520];
      1) Authorize Task Order Request [Tasks 3b and 3c] [TGC];

SK*Law*, Attorneys for the Authority and the Zone

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED.