

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"), open to the public, on **THURSDAY, APRIL 25, 2024, at 10:00 A.M., at 1980 POST OAK BOULEVARD, SUITE 1380, HOUSTON, TEXAS 77056**, outside the boundaries of the Zone. This meeting will also be conducted electronically*, as provided below. Electronic copies of the meeting materials are available at <https://memorialheightstirz5.com/meetings/> at such time as the meeting occurs or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/87809342038?pwd=cWJ2cURFb2R0YUFBWtc2K0dhT2dtUT09>
Meeting ID: 878 0934 2038
Passcode: 019236

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799
Meeting ID: 878 0934 2038
Passcode: 019236


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 March 14, 2024;
 - ii) Approve Zone minutes of March 14, 2024;
 - iii) Approve Authority Workshop minutes of March 18, 2024;
 - b) **Developer Reports (Authority only):**
 - i) Quarterly GID update;
 - ii) Quarterly Hanover update;
 - c) **Consider renewal of insurance policies (Authority only);**
 - d) **Financial matters (Authority only):**
 - i) Receive Financial Report Summary, including account and fund activity statements;
 - ii) Receive investment report;
 - iii) Approve amendment to President's employment contract;
3. **CHAIR REPORT (Authority only);**
4. **PRESIDENT REPORT (Authority only);**
5. **FINANCIAL MATTERS (Authority only):**
 - a) Authorize payment of invoices;
 - b) Review budget for fiscal year ending June 30, 2025; authorize submittal of draft to COH for Economic Development and HPW review;
 - c) Confirm engagement of Auditor for fiscal year ending June 30, 2024;
 - d) Authorize other appropriate action;
6. **PROJECTS AND ENGINEERING (Authority only):**
 - a) **PROJECTS IN CONSTRUCTION:**
 - i) **Shepherd/Durham and Selected Cross Streets - Phase 1 [CIP Project T-0523A]**
[SER Construction Partners, LLC]:
 - A) Update on project construction;
 - B) Update regarding construction claims, damages, and litigation;

- ii) **Yale and Center Street Intersection** [CIP Project T-0529]:
 - A) Update on project construction;
 - iii) **19th and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534]:
 - A) Update on project construction;
 - b) **PROJECTS IN DESIGN AND ACTIVE STUDIES:**
 - i) **North Canal Project** [CIP Project T-0525]:
 - A) Update on project development;
 - ii) **Shepherd/Durham and Selected Cross Streets - Phase 2** [CIP Project T-0523A]:
 - A) Update on project development;
 - iii) **Little Thicket** [CIP Project T-0521]:
 - A) Update on project development;
 - iv) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
 - A) Update on project development;
 - v) **Stude Park Improvement** [CIP Project T-0526]:
 - A) Update on project development;
 - vi) **Mobility Study for Shepherd/Durham Cross Streets, 8th Street to White Oak Bayou area, and 18th, 19th, and 20th Streets west of Durham** [CIP Projects T-0522A, T-0537, and T-0539]:
 - A) Update on project development;
 - vii) **Waugh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
 - A) Update on project development;
 - B) Approve Work Authorization – Waugh Willia Traffic Analysis Services [TGC No. 21];
 - viii) **Transportation Alternative Area Wide Study** [CIP Project T-0538]:
 - A) Update on project development;
 - ix) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
 - A) Update on project development;
 - x) **Cherry Lorraine Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
 - A) Update on project development;
 - xi) **White Oak at Green Leaf** [CIP Project T-0541]
 - A) Update on project development
 - B) Approve Work Authorization – Project Coordination and Grant Management Support for FY2025 HSIP Projects [TGC No. 19];
 - C) Approve Work Authorization – Design [Quiddity No. 1];
 - xii) **Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543]
 - A) Update on project development
 - B) Approve Work Authorization – Grant Management, NEPA, and Compliance Services [TGC No. 20];
 - C) Approve General Work Authorization FY2024 [Quiddity No. 2];
 - c) **APPROVED PROJECTS CURRENTLY NOT IN CONSTRUCTION OR DESIGN:**
 - i) Update on CIP Projects T-0532 and T-0533
 - d) **GRANT APPLICATIONS:**
 - i) FY 2025 Congressional Earmark update;
 - ii) Authorize appropriate action;
 - e) **OTHER ITEMS:**
 - i) 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. **RECEIVE PRESENTATION FROM HOUSTON ARTS ALLIANCE** (*Authority only*);
8. **COMMUNICATIONS** (*Authority only*):
 - a) Receive update from Communications Committee;
 - b) 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.**

***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.**



SKLaw, Attorneys for the District