

**EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

**AND**

**REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS**

**(EAST DOWNTOWN TIRZ)**

**NOTICE OF JOINT MEETING**

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

Notice is hereby given that the Board of Directors of the East Downtown Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Fifteen, City of Houston, Texas (the "Zone") to be held on **Monday, January 22, 2018, at 12:00 p.m., at Chapman, 2118 Lamar St. Suite 100, Houston, Texas 77003**, 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:

**AGENDA**

1. Minutes of the previous meetings:
  - a. The Authority; and
  - b. The Zone
2. Bookkeeper's Report, including:
  - a. payment of invoices.
3. Engineering services, plans, work orders, and change orders related to infrastructure improvements, including:
  - a. Phase 1 – Utilities and Roadway Improvements Update;
  - b. Phase 1 – Utilities and Roadway Improvements – CenterPoint Energy Agreements; and
  - c. WO# 11 – Phase 1 – Utilities and Roadway Improvements – Amendment.
4. Attorney Report:
  - a. Update on parking development agreement with Frank Liu.
5. Executive Session – the Authority:
  - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
  - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
6. Executive Session – the Zone:
  - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
  - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.

7. Public comments.

A handwritten signature in cursive script that reads "Clark Stockton Lord".

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Clark Stockton Lord  
Attorney for the Authority and the Zone