

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 23, 2017, at 12:00 p.m., at Warehouse Live, 813 St. Emanuel Street, 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. Presentation by Frank Liu regarding development in the Authority.
3. Reimbursement Agreement with SEARCH Homeless Services.
4. Bookkeeper’s Report, including:
 - a. payment of invoices.
5. Project committee report on infrastructure projects in the Zone, including:
 - a. relocation of the bike path from Hutchins Street to Bastrop Esplanade;
 - b. PER for Phase 1 – Street and Utility Improvements.
6. Engineering services, plans, work orders, and change orders related to infrastructure improvements:
 - a. Work Order Authorization No. 14 – Task Order No. 1 for the televising of storm sewers.
7. Attorney’s Report, including:
 - a. real property issues; and
 - b. acquisition of land by TXDOT and Resolution to TXDOT regarding Polk Street closure.
8. 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.
9. 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.
10. Public comments.

Clark Stockton Lord

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Attorney for the Authority and the Zone