

**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, March 19, 2018, 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. Engage auditor for Agreed Upon Procedures Report for reimbursement to SEARCH Homeless Services.
3. Bookkeeper’s Report, including:
  - a. payment of invoices.
4. Engineering services, plans, work orders, and change orders related to infrastructure improvements, including:
  - a. Phase 1 – Utilities and Roadway Improvements Bid Tab; and
  - b. Phase 1 – Discuss award of construction contract for sidewalk project.
5. Administrator Report, including:
  - a. FY18-FY22 CIP
  - b. Goal Park;
  - c. East Downtown Park Projects; and
  - d. eStudio.
6. Attorney Report:
  - a. Update on parking development agreement with Frank Liu; and
  - b. Search update.
7. 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.
8. 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.
9. Public comments.



---

Clark Stockton Lord  
Attorney for the Authority and the Zone