

**EAST DOWNTOWN REDEVELOPMENT AUTHORITY**

**AND**

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

**(EAST DOWNTOWN TIRZ)**

**AMENDED 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, September 16, 2019, at 12:00 p.m., at Lucky's Lodge 2024 Rusk Street (across the street from Lucky's Pub), 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. Approve Resolution Regarding Public Comment.
2. Public Comment.
3. Minutes of the previous meetings:
  - a. The Authority; and
  - b. The Zone.
4. Consider approving fiscal year-end audit for 2118 Lamar LLC and 1201 St. Emanuel LLC.
5. Consider engaging auditor to prepare reimbursement audit.
6. Presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
  - a. Kim Hung Market Redevelopment;
  - b. Infill hotel update; and
  - c. Metro update.
7. Resolution Authorizing the Preparation of a Preliminary Official Statement relating to the Issuance of Tax Increment Contract Revenue Bonds, Series 2019; Authorize the Distribution of the Preliminary Official Statement and Authorizing other matters related thereto.
8. Bookkeeper's Report, including:
  - a. Payment of invoices; and
9. Projects Committee Report, including:
  - a. East Downtown Management District Maintenance Agreement;
  - b. Phase I "Project Grand Opening";
  - c. Project Committee Look Ahead; and
  - d. Other matters, if any.
10. Engineering and Planning services, plans, work order, and change orders related to infrastructure improvements, including:
  - a. Phase I – Utilities and Roadway Infrastructure Improvements;
    - i. Review and approve plans, change orders, and pay estimates; and
    - ii. Update on Overall Project.

- b. Phase I Landscape Amenity Overlay update.
  - c. Proposed Work Authorizations.
  - d. Update on existing Work Authorizations or other matters, if any.
11. Attorney's Report:
- a. Resolution Regarding Annual Review of Investment Policy and List of Brokers/Dealers; and
  - b. Disclosure Statement of Bookkeeper/Investment Officer.
12. Administrative Services.
13. 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.
14. 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.
15. Public comments.



---

Clark Stockton Lord  
Attorney for the Authority and the Zone