

EAST DOWNTOWN REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

(EAST DOWNTOWN TIRZ)

NOTICE OF JOINT MEETING

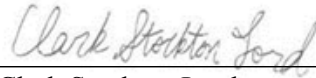
TO: THE BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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, November 18, 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. Public Comment.
2. Minutes of the previous meetings:
 - a. The Authority; and
 - b. The Zone.
3. 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.
4. Financial Advisor’s Report, including:
 - a. Resolution Approving the Selection of a Financial Firm for a Private Placement Loan or Public Sale of Tax Increment Contract Revenue and Refunding Bonds; Approve Term Sheet related thereto; and Approve Matters relating thereto.
5. Bookkeeper’s Report, including:
 - a. Payment of invoices.
6. Projects Committee Report, including:
 - a. Status of FY 2020 Projects;
 - b. Public Meeting;
 - c. EADO/Downtown CAP;
 - d. Project Committee Look Ahead; and
 - e. Other matters, if any.
7. Engineering and Planning services, plans, work order, and change orders related to infrastructure improvements, including:
 - a. Phase I – Utilities and Roadway Infrastructure Improvements.
 - b. Phase I Landscape Amenity Overlay update.
 - c. Update on Existing Work Authorizations.
 - d. Proposed Work Authorizations or other matters, if any.

8. SMW Principle Solutions, Inc. Consultant Contract.
9. Attorney's Report.
10. 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.
11. 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.



Clark Stockton Lord
Attorney for the Authority and the Zone