

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, June 21, 2021, at 12:00 p.m.**, via telephonic communication*. To attend the meeting please use the following URL <https://bracewell.webex.com/bracewell/j.php?MTID=m812c89f4884047415596ca60ea17622f> or dial **US Toll free 1.855.282.6330**, when prompted enter **Access Code 145 942 1728#** and join as a participant to consider and take action upon the following matters:

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://bracewell.sharefile.com/d-s8dfc911d78584d2488b859b6664db586>

AGENDA

1. Public Comment.

*Members of the public are invited to speak during this portion of the agenda. If you would like to speak please contact the Authority/Zone by referencing the following email Sherry@edratirz15.org and let us know before the meeting that you wish to speak.

2. Minutes of the previous meetings:

- a. The Authority; and
- b. The Zone.

3. Engage auditor to prepare the audit for fiscal year ending June 30, 2022.

4. Administrator Report, including:

- a. Update on Bond Issuance

5. Projects and Engineering:

- a. 2022 Draft CIP Update;
- b. Mobility Study;
 - i. Work Authorization;
- c. Engineering Consultant Report, including:
 - i. Update, work authorization and advertisements for bid:
 - (1) T-1503 – Phase 1 Roadway and Utility Re-construction;

- (2) T-1514 – Texas Avenue Mobility Improvements;
 - (3) T- 1517 – Columbia TAP;
 - a. Authorization to advertise for Construction;
 - (4) T-1504, 1515– Phase 2 – Roadway and Utility Re-construction and Polk Street Reconstruction;
 - (5) T- 1505 – Walker – Roadway Rehabilitation;
 - a. Work Authorization for Design;
 - (6) T- 1511 – Bastrop Promenade/Greenspace – Conceptual Plan;
 - (7) T-1516 – Phase 1 Amenity Overlay; and
 - (8) T-1523 – NHHIP Planning and Implementation.
 - d. Existing and Proposed Work Authorizations; and
 - e. Other Matters, if any.
6. Financial Matters:
- a. Bookkeeper’s Report;
 - b. Authorize Payment of Invoices;
 - c. Engagement letter with Governmental Financial Reporting, LLC for to prepare the financial statements for the fiscal year ending June 30, 2022;
 - d. Consider proposal for an increase in Governmental Financial Reporting's monthly bookkeeping fee; and
 - e. Other matters, if any.
7. Communications and Public Engagement:

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.



Clark Stockton Lord
Attorney for the Authority and the Zone