

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") on **Monday, June 26, 2023 at 12:00 P.M.** at the office of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston TX 77002, and Webex, or dial US Toll free 1.855.282.6330, when prompted enter **Access Code 2590 243 8831#**, or **click on the following link <https://bracewell.webex.com/bracewell/j.php?MTID=m1bc3877b0215248ef66aac84599d560e>** 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 matters listed on the agenda below.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via Webex, or dial US Toll free 1.855.282.6330, when prompted enter **Access Code 2590 243 8831#**, or **click on the following link <https://bracewell.webex.com/bracewell/j.php?MTID=m1bc3877b0215248ef66aac84599d560e>**. For an electronic copy of agenda documents, please refer to the following link <https://bracewell.sharefile.com/d-s04775ecef2244e187b6b4d7f372e4f2>

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 admin@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. NHHIP update from Grady Mapes - TxDOT.

4. Appoint Committee Members

5. Financial Matters:

- a. Bookkeeper's Report; and
- b. Authorize Payment of Invoices.
- c. Engagement letter with Burton Accounting, P.L.L.C. to prepare the financial statements for fiscal year ending June 30, 2023; and
- d. Engage auditor to prepare the audit for fiscal year ending June 30, 2023.

6. Communications and Public Engagement:

- a. Committee Updates.

7. Projects and Engineering:
 - a. FY24 CIP
 - i. Authorize Submission of 2024 Budget and CIP to COH;
 - b. Engineering Consultant Report, including:
 - i. Update, work authorizations, and advertisements for bid:
 - (1) T-1503 – Phase 1 Roadway and Utility Reconstruction;
 - (2) T-1514 – Texas Avenue Mobility Improvements;
 - (3) T- 1517 – Columbia Tap;
 - (4) T-1504, 1515– Phase 2 – Roadway and Utility Reconstruction and Polk Street Reconstruction;
 - (5) T- 1505 – Walker – Roadway Rehabilitation;
 - (6) T- 1511 – Bastrop Promenade/Greenspace;
 - a. Authorization to advertise for Construction; and
 - (7) T-1523 – NHHIP Planning and Implementation.
 - c. Existing and Proposed Work Authorizations.
8. Administrator’s Report, including:
 - a. Proposal for grant application to METRO 5310 Program; and
 - b. Update from East Downtown Management District.
9. Adjourn.

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

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2023, at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2023.

(Signature)