

**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 18, 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. Presentation by TxDOT.
3. Bookkeeper’s Report, including:
  - a. payment of invoices.
4. Presentation by Frank Liu regarding proposed infrastructure.
5. Fiscal Year 2019 Annual Operating Budget of the Authority and Fiscal Years 2019 thru 2023 Capital Improvement Budget of the Zone.
6. Engineering services, plans, work orders, and change orders related to infrastructure improvements, including:
  - a. Phase 1 – Utilities and Roadway Improvements update; and
  - b. Phase 1– Utilities and Roadway Improvements Additional Authorization for Construction Materials Testing and Monument Recovery.
7. Administrator Report, including:
  - a. acquisition of real property; and
  - b. developer initiatives.
8. 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.
9. 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.

10. Public comments.

A handwritten signature in cursive script that reads "Clark Stockton Lord".

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Clark Stockton Lord  
Attorney for the Authority and the Zone