

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 19, 2017, 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. Reimbursement Agreement with Frank Liu.
3. Bookkeeper’s Report, including:
 - a. payment of invoices.
4. Budget for fiscal year 2018.
5. Project committee report on infrastructure projects in the Zone, including:
 - a. Polk Street bypass alternative.
6. Engineering services, plans, work orders, and change orders related to infrastructure improvements, including:
 - a. Phase 1 – Utilities and Roadway Reconstruction (Work Order No. 11) update; and
 - b. General Engineering and Consulting Services (Work Order No. 14) update.
7. Attorney’s Report, including:
 - a. real property issues; and
 - b. Compass Loan Agreement.
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.

Clark Stockton Lord

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Attorney for the Authority and the Zone