

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 **September 17, 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 regarding a proposed hotel in the Authority.
3. Audit for the fiscal year ending June 30, 2018.
4. Engagement letter with McCall Gibson Swedlund Barfoot LLC for the reimbursement to East Village.
5. Bookkeeper’s Report, including:
 - a. payment of invoices..
6. Public/private parking garage.
7. Engineering services, plans, work orders, and change orders related to infrastructure improvements, including:
 - a. Phase 1 – Utilities and Roadway Infrastructure Improvements:
 - i. Review and approve plans, change orders, and pay estimates;
 - ii. Update on Overall Project.
 - b. Update on Thoroughfare Review Study; and
 - c. Update on Work Authorizations or other matters, if any.
8. Work Order No. 4 with llewelyn-davies sahani II, LLC for landscape and amenity overlay.
9. Attorney’s Report, including:
 - a. Resolution Regarding Annual Review of Investment Policy; and
 - b. Disclosure Statement of Investment Officer.
10. Administrator Report, including:
 - a. developer initiatives.
11. 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.

12. 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.

13. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone