

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 **December 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. AUP report and reimbursement to 2118 Lamar LLC;
3. Bookkeeper's Report, including:
 - a. payment of invoices.
4. Area Planning Update, including:
 - a. Planning tasks progress;
 - b. Planning tasks look ahead;
 - c. Public Meeting update; and
 - d. Website.
5. 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.
6. Attorney's Report:
 - a. Public/private parking garage; and
 - b. Reimbursement Agreement for development of 2801 Polk, 2901 Polk, 2410 Polk, 812 Delano, 815 Live Oak and 2900 Polk.
7. Work Order No. 6 with Ilewelyn-davies sahani II, LLC for additional services.
8. Administrator Report, including:
 - a. Discuss request for qualifications for bookkeeping services, engineering services and master planning services;
 - b. Budget update.
9. 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.
10. 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.
11. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone