

**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 **Thursday, January 30, 2020, at 12:00 p.m., at Lucky’s Lodge 2024 Rusk Street (across the street from Lucky’s Pub), 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. Public Comment.
2. Minutes of the previous meetings:
  - a. The Authority; and
  - b. The Zone.
3. Projects and Engineering:
  - a. Project Committee Report
  - b. Phase I – Landscape Amenity Overlay
  - c. Columbia Tap
  - d. EADO/Downtown Cap
  - e. Review Schedule for 2021 Budget and CIP Preparation
  - f. Update on Public Meeting planned for February 12th
  - g. Phase I – Utility and Roadway Infrastructure Improvement
  - h. Existing and Proposed Work Authorizations
  - i. Other Matters, if any
4. Financial Matters:
  - a. Bookkeeper’s Report;
  - b. Payment of invoices;
  - c. Update on Private Loan Placement;
  - d. Discussion and Possible Action to adopt Invoice Management Policy;
  - e. Other matters, if any.
5. Discussion and Possible Action Administrators Maximum Monthly Hours and Carry over hours from November and December.
6. Administrator Report
  - a. Approve Resolution Establishing Policy for Public Comment and Conduct at Board Meetings
  - b. Discussion and Possible Action Meeting Schedule for 2020

Discussion and Possible Action TIRZ email addresses.

7. Attorney's Report.
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.



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Clark Stockton Lord  
Attorney for the Authority and the Zone