

**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 **Wednesday, February 12, 2020, at 6:00 p.m., at BBVA Compass Stadium Press Room, 2200 Texas Avenue, 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. Briefing:
  - a. Walkthrough of TIRZ 15 completed, active and future projects.



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Clark Stockton Lord  
Attorney for the Authority and the Zone

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**(EAST DOWNTOWN TIRZ)**

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**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, February 17, 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
    - i. Update on Public Meeting
    - ii. Update 2021 Budget and CIP Preparation
    - iii. EADO/Downtown Cap
  - b. Engineering Consultant Report
    - i. Phase I – Utility and Roadway Infrastructure Improvement
    - ii. Phase I – Landscape Amenity Overlay
    - iii. Columbia Tap
    - iv. Existing and Proposed Work Authorizations
  - c. Other Matters, if any.
4. Financial Matters:
  - a. Bookkeeper’s Report;
  - b. Payment of invoices;
  - c. Other matters, if any.
5. Discussion and Possible Action – Appoint Gordon Quan as additional member of Finance Committee.
6. Administrator Report:
  - a. Update 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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