

EAST DOWNTOWN REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

(EAST DOWNTOWN TIRZ)

NOTICE OF JOINT MEETING

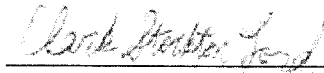
TO: THE BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

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 17, 2019, 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. Minutes of the previous meetings:
 - a. The Authority; and
 - b. The Zone.
2. Consider engaging auditor to prepare audit for fiscal year end June 30, 2019.
3. Presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
 - a. Kim Hung Market Redevelopment.
4. Green Line to Hobby Airport.
5. Residential Tax Assessment potential.
6. Engagement letter with Roland, Fry & Warren LLC to prepare the financial statements for the fiscal year ending June 30, 2019.
7. Bookkeeper's Report, including:
 - a. payment of invoices.
8. Bond capacity analysis and financing alternatives.
9. Administrator Report.
 - a. Annual Budget FY 2020 and Capital Improvements Plan; and
10. Area Planning and Urban Design Update, including:
 - a. Planning/Urban Design tasks progress;
 - b. Planning/Urban Design tasks look ahead;
 - c. Phase 1 Landscape/Amenity Overlay update;
 - d. Phase I Project Grand Opening;
 - e. Projects Committee Update; and
 - f. Update on Work Authorizations or other matters, if any.
11. 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; and

- ii. Update on Overall Project.
- b. Update on Work Authorizations or other matters, if any.
- 12. Attorney's Report:
 - a. Public/private parking garage; and
 - b. Polk Street Overlay.
- 13. 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.
- 14. 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.
- 15. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone

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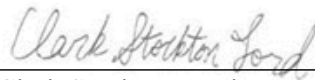
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2. Presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
 - a. Kim Hung Market Redevelopment.
3. Hear presentation from Houston BCycle.
4. Green Line to Hobby Airport.
5. Residential Tax Assessment potential.
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Clark Stockton Lord
Attorney for the Authority and the Zone

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2019, at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2019.

(Signature)