

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, September 21, 2020, at 12:00 p.m.**, via telephonic communication*. To attend the meeting please use the following URL <https://bracewell.webex.com/bracewell/j.php?MTID=m96de15598e7aae2bfb7b3c78f79ef7e3> or dial US **Toll free 1.855.282.6330**, when prompted enter **Access Code 145 192 0158#** and join as a participant to consider and take action upon the following matters:

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://bracewell.sharefile.com/d-s0113f5225194312a>

AGENDA

1. Public Comment.

*Members of the public are invited to speak during this portion of the agenda. If you would like to speak please contact the Authority/Zone by referencing the following email Sherry@edratorz15.org and let us know before the meeting that you wish to speak.

2. Minutes of the previous meetings:

- a. The Authority; and
- b. The Zone.

3. Reconstitute Board of Directors.

4. Committee Assignments.

5. Administrator Report, including:

- a. Discussion and Possible Action – Revised CIP

6. Projects and Engineering:

- a. Project Committee Report.
- b. Engineering Consultant Report, including:
 - i. Update, work authorization and advertisements for bid:
 - (1) T-1503 – Phase 1 Roadway and Utility Re-construction;
 - (2) T-1514 – Texas Avenue Mobility Improvements;
 - (3) T- 1517 – Columbia TAP;

- (4) T-1504 – Phase 2 – Roadway and Utility Re-construction;
 - (5) T-1515 – Polk Street Reconstruction
 - (6) T- 1505 – Walker – Roadway Rehabilitation; and
 - (7) T- 1511 – Bastrop Promenade/Greenspace – Conceptual Plan; and
 - (8) T-1516 – Phase 1 Amenity Overlay;
 - c. Existing and Proposed Work Authorizations.
 - d. TIRZ 15 Public Improvements Guide update.
 - e. Other Matters, if any.
- 7. Financial Matters:
 - a. Bookkeeper’s Report;
 - b. Discussion and Possible Action – Electronic Banking;
 - c. Discussion and Possible Action – Construction Audit – Urban InTown Homes Development Agreement Executed September 25, 2017;
 - d. Approve audit for fiscal year ending June 30, 2020 and authorize filing with the City of Houston;
 - e. Adopt Order Evidencing Review of Investment Policy and List of Qualified Brokers; and
 - f. Other matters, if any.
- 8. Attorney’s Report.
- 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.



Clark Stockton Lord
Attorney for the Authority and the Zone

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2020, 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 _____ 2020.

(Signature)