

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, April 20, 2020, at 12:00 p.m.**, via telephonic communication*, dial **US Toll free 1.855.282.6330**, when prompted enter **Access Code 926 000 474** 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://bgllp.sharefile.com/d-sf7cebf53a0748afb>

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@edratirz15.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. Projects and Engineering:

- a. Project Committee Report
- b. Engineering Consultant Report
 - i. Phase I – Utility and Roadway Infrastructure Improvement
 - ii. Phase I – Landscape Amenity Overlay
 - iii. Columbia Tap
 - iv. Texas Avenue
- c. Existing and Proposed Work Authorizations
- d. Other Matters, if any.

4. Financial Matters:

- a. Bookkeeper's Report;
- b. Bank accounts and banking procedures;
- c. Discussion and Possible Action – Electronic Banking; and
- d. Engage Roland, Fry and Warren to prepare fiscal year end 2020;

- e. Authorize Auditor to prepare the audit for the fiscal year ending June 30, 2020; and
 - f. Other matters, if any.
5. Report on Reimbursable Public Right of Way Improvement Costs at 1201 St. Emanuel.
 6. Authorize budget/CIP submission to COH for fiscal year ending June 30, 2021.
 7. Administrator Report:
 - a. Update on Microsoft Email Addresses
 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