

NOTICE OF JOINT MEETING
MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS

TO: THE BOARDS OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Memorial-Heights Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (the "Zone"), open to the public, on **FRIDAY, DECEMBER 6, 2024, at 10:00 A.M., at 1330 POST OAK BOULEVARD, SUITE 2650, HOUSTON, TEXAS 77056**, outside the boundaries of the Zone. This meeting will also be conducted electronically*, as provided below. Electronic copies of the meeting materials are available at <https://memorialheightstirz5.com/meetings/> at such time as the meeting occurs, or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/83432344616?pwd=8vibLQ3GjYYR8PHfJCRjsfL0NAdKG3.1>

Meeting ID: 834 3234 4616

Passcode: 870707

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 834 3234 4616

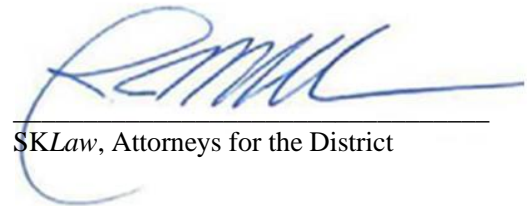
Passcode: 870707

At the meeting the following items will be considered and acted on:

1. **CALL TO ORDER:**
 - a) Receive comments and questions from the public;
2. **CONSENT AGENDA:**
 - a) **Minutes of previous meetings:**
 - i) Approve Authority minutes of October 24, 2024;
 - ii) Approve Zone minutes of October 24, 2024;
 - b) **Financial Matters** (*Authority only*):
 - i) Receive Financial Report Summary, including account and fund activity statements;
 - ii) Receive investment report;
3. **CHAIR REPORT** (*Authority only*);
4. **PRESIDENT REPORT** (*Authority only*);
5. **FINANCIAL MATTERS** (*Authority only*):
 - a) Authorize payment of invoices;
 - b) Consider approval of revisions to Federal Procurement Policies and Procedures;
 - c) Consider reimbursement to Hanover [BB Land Development Holdings, LLC];
 - d) Consider reimbursement to Regent Square [Sovereign Regent Square, LLC];
 - e) Authorize other appropriate action;
6. **PROJECTS AND ENGINEERING** (*Authority only*):
 - a) **PROJECTS IN CONSTRUCTION:**
 - i) **Little Thicket** [CIP Project T-0521]:
 - A) Update on project development;
 - B) Update on Park improvements contract [Landscape Art, Inc.];
 - C) Authorize appropriate action;
 - ii) **Shepherd/Durham and Selected Cross Streets – Phase 1** [CIP Project T-0523A] [SER Construction Partners, LLC]:
 - A) Update on project construction;
 - B) Update regarding construction claims, damages, and litigation;

- iii) **Yale and Center Street Intersection** [CIP Project T-0529]:
 - A) Update on project construction;
 - iv) **19th and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534]:
 - A) Update on project construction;
 - b) **PROJECTS IN DESIGN:**
 - i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
 - A) Update on project development;
 - ii) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
 - A) Update on project development;
 - iii) **Shepherd/Durham and Selected Cross Streets – Phase 2** [CIP Project T-0523B]:
 - A) Update on project development;
 - iv) **North Canal Project** [CIP Project T-0525]:
 - A) Update on project development;
 - v) **Waugh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
 - A) Update on project development;
 - vi) **White Oak at Green Leaf** [CIP Project T-0541]:
 - A) Update on project development;
 - vii) **Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] & **Zone Wide Safety and Mobility Projects** [CIP Project T-0532]:
 - A) Update on project development;
 - B) Approve contract for engineering services [IDS Engineering];
 - viii) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
 - A) Update on project development;
 - c) **PROJECTS IN DEVELOPMENT AND PLANNING:**
 - i) **18th Street and surrounding area pedestrian improvements** [CIP Project T-0512A]:
 - A) Update on project development;
 - ii) **19th Street Reconstruction** [CIP Project T-0522B]:
 - A) Update on project development;
 - iii) **Stude Park Improvement** [CIP Project T-0526]:
 - A) Update on project development;
 - B) Authorize approval of engineering firm contract;
 - iv) **Public Facility Evaluation** [CIP Project T-0536]:
 - A) Update on project development;
 - v) **Transportation Alternative Area Wide Study** [CIP Project T-0538]:
 - A) Update on project development;
 - vi) **Cherry Lorraine Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
 - A) Update on project development;
 - vii) **Traffic Safety Improvements at Washington/Westcott between I-10 & 610** [Planning Project P-2025]:
 - A) Update on project development;
 - d) **CLOSE OUT ACTIVITIES:**
 - i) **Mobility Study for Shepherd/Durham Cross Streets, 8th Street to White Oak Bayou Area, and 18th, 19th, and 20th Streets west of Durham** [CIP Projects T-0522A, T-0537, and T-0539]:
 - A) Update on project;
 - e) **GRANT APPLICATIONS:**
 - i) Review possible grant opportunities;
 - ii) Authorize appropriate action;
 - f) **OTHER ITEMS:**
 - i) Approve project pay estimates, change orders, final estimates, retainage release, or other design, construction, or management contract administration items, and authorize other appropriate action;
7. **COMMUNICATIONS** (*Authority only*):
 - a) Receive update from Communications Committee;
 - b) Authorize appropriate action;

8. **EXECUTIVE SESSION** (*Authority only, the Zone will recess for duration of closed session*):
 - a) **Convene executive session** for attorney consultation on authorized matters pursuant to Open Meetings Act, § 551.071, Government Code; deliberations regarding purchase, exchange, lease, or value of real property pursuant to Open Meetings Act, § 551.072, Government Code; and/or deliberations regarding economic development negotiations pursuant to Open Meetings Act, § 551.087, Government Code;
 - b) **Reconvene public session** and authorize appropriate action regarding executive session discussion;
9. **CONSIDER CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** (*Zone only*):
10. **ADJOURN.**



SKLaw, Attorneys for the District

***The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**