



SOUTHWEST HOUSTON
REDEVELOPMENT AUTHORITY

NOTICE OF JOINT MEETING

NOTICE is hereby given that the Board of Directors of the Southwest Houston Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty, City of Houston, Texas, known as the "Southwest Houston TIRZ" will hold a regular joint meeting in person on **Thursday, January 9, 2025, at 12:00 p.m.**, at Southwest Management District Office, 6588 Corporate Drive, Suite 168, Houston, Texas 77036. - public is welcome to attend in person or via videoconference at: <https://us02web.zoom.us/j/85237354436?pwd=p2L63dJxbg0Jafll6cP5xPxzOnR7Lv.1>; or via teleconference at: (346) 248-7799; Meeting ID: **852 3735 4436**; Password: **477256**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Determine quorum and call meeting to order.
2. Receive public comments. (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes from December 12, 2024, regular meeting.
4. Receive update from Houston Parks Board on CenterPoint Trail.
5. Receive update from The Goodman Corporation.
 - a. Harwin & Hillcroft Intersection.
 - b. Southwest Civic Core.
6. Receive update and recommendations from Cobb Fendley:
 - a. Harwin Drive Improvements Drew to Fondren.
 - b. Hillcroft at Harwin Intersection Reconstruction.
 - c. Harwin & Gessner Drive Intersection Reconstruction.
 - i. Consider Pay Application No. 5, Harwin & Gessner, from MC2 Civil LLC.
 - d. Sidewalk Replacement and Improvements, Phase 2.
 - i. Consider Pay Application No. 9, Sidewalk Improvements Phase 2, from Arnold & Co.
 - e. Sidewalk Replacement and Improvements, Phase 3.
 - f. Concrete Panel Replacements, Phase 5.
7. Consider Amended Agreement with Governmental Financial Reporting for bookkeeping services in accordance with Board approved FY2025 Budget.
8. Receive Bookkeeper's Report; and authorize payment of invoices.
9. Receive Executive Director's Report.
10. Announcements.
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, value or appraisal of real property.
12. Reconvene in Open Session and authorize appropriate action with regard to purchase, exchange, lease, value or appraisal of real property.
13. Adjourn.

David Hawes, Executive Director