

**LELAND WOODS REDEVELOPMENT AUTHORITY,
REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS and
LELAND WOODS REDEVELOPMENT AUTHORITY II**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE LELAND WOODS REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS, AND LELAND WOODS REDEVELOPMENT AUTHORITY II, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the Leland Woods Redevelopment Authority, Leland Woods Redevelopment Authority II, and the Reinvestment Zone Number Twenty-Two, City of Houston, Texas, will hold a joint meeting on **Thursday, December 19, 2024, at 5:00 p.m., at East Aldine Towne Center, 2909 East Aldine Amphitheatre Dr., Houston, TX 77039.** 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. Establish 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 August 22, 2024, meeting.
4. Approve FY2024 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC for Leland Woods Redevelopment Authority I.
5. Approve FY2024 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC for Leland Woods Redevelopment Authority II.
6. Consider Agreement with Equi-Tax, Inc. for tax roll services.
7. Consider Interlocal Agreement with City of Houston for Multi-Street Mobility and Safety Improvements.
8. Receive Bookkeeper's Report; approve payment of current invoices; and ratify payment of invoices paid in September, October and November.
9. Receive update from Trilogy Engineers.
10. Receive responses to Request for Qualifications for professional engineering services relating to a drainage study; appoint Evaluation Committee to review and make recommendations to Board regarding award of contract.
11. Receive General Manager's Report.
 - a. Update on Economic Development Study.
12. Adjourn.



Jerry Davis, General Manager

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's General Manager at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.