



SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS
(THE SAINT GEORGE PLACE ZONE)

NOTICE OF JOINT MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the Saint George Place Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number One, City of Houston, Texas, also known as the Saint George Place Zone, will hold a joint meeting on **Tuesday, May 14, 2024, at 12:15 p.m.**, at the offices of Allen Boone Humphries Robinson, Colorado Conference Room, 26th Floor, 3200 Southwest Freeway, Houston, Texas 77027*, ***"Masks Suggested, Social Distancing Recommended"***, open to the public, public is welcome to attend in person or via videoconference at:

<https://us02web.zoom.us/j/81274027620?pwd=Ri94RnhWTlEzVXorUlhMa1NwdTk3dz09>; or via teleconference at: **(346) 248-7799**; Meeting ID: **812 7402 7620**; Password: **774133**; to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect 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 April 9, 2024, meeting.
4. Adopt Resolution Appointing Investment Officers.
5. Accept Annual Disclosure Statements of Investment Officers and Bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Adopt Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the Authority May Engage in Investment Transactions.
8. Receive update and recommendations from SWA.
 - a. Consider Pay Application No. 38, Richmond Medians, from Landscape Art.
 - b. Consider Change Order No. 12, Richmond Medians, from Landscape Art.
 - c. Receive presentation regarding Bill Hutz Park.
9. Receive update and recommendations from The Goodman Corporation.
 - a. Consider Resolution of Support and Funding Commitment for Harris County Pct. 4 Places 4 People Program regarding W142 Trail Extension project.
 - b. Consider H-GAC Livable Centers Study grant application.
10. Receive update and recommendations from Gauge Engineering.
 - a. Receive bid tabulations and recommendation for Bering Drive Improvements (Richmond to Val Verde), award contract and authorize execution of contract.
 - b. Consider Task Order regarding Bering Drive Improvements for construction management and materials testing services.
 - c. Announce proposed Bering Drive public meeting.
11. Receive Bookkeeper's Report and approve payment of invoices.
12. Receive Series 2019 Contract Revenue and Refunding Bond Arbitrage Report.
13. Receive draft FY2025 Budget.
14. Receive Executive Director's Report.
15. Adjourn.

David W. Hawes, Executive Director