



SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY and
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY,
CITY OF HOUSTON, TEXAS, ("SOUTHWEST HOUSTON TIRZ")

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, May 9, 2024, 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/82586793660?pwd=MmJZbG1qTzhHRTd1a0tStnlSY3JlTdz09](https://us02web.zoom.us/j/82586793660?pwd=MmJZbG1qTzhHRTd1a0tStnlSY3JlTdz09;); or via teleconference at: (346) 248-7799; Meeting ID: **825 8679 3660**; Password: **332861**; 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 April 11, 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 Acknowledging Review and Confirmation of Investment Policy and Adopting Amended List of Qualified Brokers.
7. Receive update from Houston One Voice regarding EPA grant.
8. Osage Property:
 - a. Consider Work Order under Master Service Agreement with FLOCK Safety regarding additional security cameras.
9. Receive update and recommendation on Club Creek Detention.
 - a. Consider SWA Task Order for fabrication and installation services relating to Club Creek Monument Signage and Commemorative Plaques.
10. Receive update from Houston Parks Board on CenterPoint Trail.
11. Receive update and recommendations from The Goodman Corporation.
 - a. Harwin & Hillcroft Earmark.
 - b. Southwest Civic Core.
 - i. Consider Resolution of Support and Funding Commitment for Harris County Pct. 4 Places 4 People Program.
12. Receive update and recommendations from Cobb Fendley:
 - a. Harwin Drive Improvements from Gessner to Fondren.
 - b. Harwin & Gessner Drive Intersection Reconstruction.
 - i. Receive bid tabulations and recommendations for Harwin & Gessner Drive Intersection; award contract; and authorize execution of contract.
 - c. Harwin & Hillcroft Intersection Reconstruction.
 - i. Consider Cobb Fendley Task Order for additional design services for Harwin & Hillcroft Intersection project.
 - d. Corporate Drive.
 - i. Consider Pay Application No. 14, Corporate Drive, from Resicom, Inc.
 - e. Sidewalk Replacement and Improvements, Phase 2.
 - i. Consider Pay Application No. 1, Sidewalk Improvements Phase 2, from Arnold & Co. LLC.
 - f. 2023 Concrete Panel Replacement.

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. 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.



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- i. Consider Pay Application No. 10, 2023 Concrete Panel Replacement, from Environmental Allies, LLC.
13. Receive Bookkeeper's Report; and authorize payment of invoices.
14. Receive draft FY2025 Budget.
15. Receive Executive Director's Report.
16. Announcements.
17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, value or appraisal of real property.
18. Reconvene in Open Session and authorize appropriate action with regard to purchase, exchange, lease, value or appraisal of real property regarding ROW corner clip located at 5711 Hillcroft St., Houston, TX 77036.
19. Adjourn.

David Hawes, Executive Director