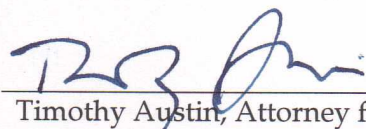


AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
LAKE HOUSTON REDEVELOPMENT AUTHORITY
REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON
ZONE)

Notice is hereby given that the Board of Directors of Lake Houston Redevelopment Authority (Authority), and Tax Increment Reinvestment Zone Number Ten, Lake Houston Zone (Zone), will hold a joint meeting on Friday, September 29, 2017, at 8:00 a.m., at the Kingwood Community Center, 4102 Rustic Woods Drive, Kingwood, Texas 77345, and is open to the public, 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:

1. Establish quorum and call to order.
2. Approve minutes from last meeting.
3. Comments from Council District E, Council Member Dave Martin.
4. Receive public comment.
5. Chairman's Report, including:
 - a. Northpark Drive Reconstruction Project.
6. Zone Administrators Report, including:
 - a. Tax Year 2016 Developer Reimbursement Payments; and
 - b. Economic Development Diversity Dashboard Report.
7. Financial and bookkeeping matters, including payment of bills, review of investments, and payment of developer reimbursement payments for Tax Year 2016.
8. Adopt audit for fiscal year ending June 30, 2017.
9. Walter P. Moore Task Order No. 5, Construction Management and Material Testing Services.
10. Interlocal Agreement with City of Houston regarding North Park Drive Reconstruction Project.
11. Receive presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
12. Discuss meeting schedule including date and time of next meeting for November 9, 2017, at 8:00 a.m.
13. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
14. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
15. Adjourn.



Timothy Austin, Attorney for the Authority

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 Attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.