

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 **Thursday, August 10, 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.
  - a. Northpark Drive Reconstruction Project.
6. Zone Administrators Report.
  - a. Tax Year 2016 Developer Reimbursement Payment Schedules.
7. Financial and bookkeeping matters, including payment of bills and review of investments.
8. Amendment to Engagement Agreement, Morton Accounting Services.
9. Agreement between the Lake Houston Redevelopment Authority and Jerdon Enterprise, L.P. For Intersection Improvements at West Lake Houston Parkway at Kings Crossing Drive, and West Lake Houston Parkway at Northpark Drive.
10. Edminster Hinshaw Russ Proposal for 3D Visualization and Traffic Simulation Video.
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 September 29, 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.

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Timothy Austin, Attorney for the Authority