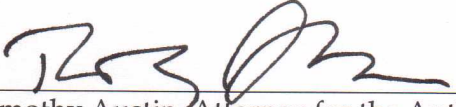


AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
LAKE HOUSTON REDEVELOPMENT AUTHORITY
REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)

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, June 8, 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 including:
 - i. Northpark Drive Projects Committee;
 - ii. District E Rebuild Houston Need Area Identification Memo; and
 - iii. Amended Project Plan and Reinvestment Zone Refinancing Plan.
6. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. adopt operating budget for fiscal year end June 30, 2018, and authorize submittal to the City; and
 - c. Capital Improvement Plan for fiscal years 2018-2022 for the Zone.
7. Engage auditor for preparation of Agreed Upon Procedures Report for the Friendswood Development Company, L.L.C, Phase 2 West Lake Houston Parkway Project.
8. Agreement for Preliminary Engineering Services and Submittal of Exhibit "A" for Railroad Approval with Union Pacific Railroad Company.
9. Report on Mobility and Infrastructure improvement project by Walter P. Moore.
10. Report on Northpark Drive Reconstruction Project by EHRA.
11. Engage PAS Property Acquisition Services, LLC.
12. 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.
13. Discuss meeting schedule including date and time of next meeting for June 8, 2017, at 8:00 a.m.
14. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
15. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
16. Adjourn.



Timothy Austin, Attorney for the Authority