

**REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON
NOTICE OF MEETING**

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of Reinvestment Zone Number Eleven, City of Houston (“the Zone”) will be held on Tuesday, April 4, 2017 at 3:00 p.m. in the Conference Room of the Greater Greenspoint Redevelopment Authority located at 16800 Greenspoint Park Drive, Suite 160 South, Houston, TX 77060 to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

I. ITEMS OF CONSIDERATION

A. Consent Agenda

1. Minutes for meeting held on January 3, 2017 _____
2. Accounts Payable - Review, authorize and ratify payments _____
3. Financial Statements as of February 28, 2017 _____
4. Cash/Investment Balances Report as of February 28, 2017 _____

B. Chairman’s Report

1. Photos and Bios of current Board Members
2. City of Houston Municipal Services Charge
3. GGRA Web Site
4. Discussion of potential Authority Name and Logo change
5. GGRA Operating Procedures
6. Potential scholarship recipient _____
7. Skate Board Art Class _____
8. Greens Parkway Handrail update

C. Items Requiring Board Action

1. Bid from Roadway Specialties, in the amount of \$4,260.00, for the installation of handrails in Connection with the Handrail Project on Greens Parkway. Ratify and/or consider taking appropriate action. (This item was previously approved on January 3, 2017 under the name T & G Services).
2. Amendment to Strike Marketing, in the amount of \$1,000.00 per month for 6 months, in connection with creating the GGRA Website – Approve and/or consider taking appropriate action.

3. Resolution to Rescind the Resolution approved at the October 4, 2016 Board Meeting to provide Additional funding in the amount of \$1,650,000 for North Houston Bike Park Improvements in connection with National and World BMX Championships. (The following five (5) amendments are offered in place of the previously approved Resolution). Approve and/or consider taking appropriate action.
 4. Amendment to the CMR Agreement with Spaw Glass Civil Construction, in the amount of \$2,975,065.00, for additional services, in connection with the North Houston Bike Park Project – Approve and/or consider taking appropriate action.
 5. Amendment to Design Services Agreement with Office of James Burnett (OJB), in the amount of \$1,032,770.00, for additional Services in connection with the North Houston Bike Park Project. Approve and/or taking appropriate action.
 6. Amendment to Agreement with Stantec, in the amount of \$35,228.00 for additional services in connection with the North Houston Bike Park Project – Approve and/or consider taking appropriate action.
 7. Amendment to Agreement with Site Design Group, in the amount of \$2,790.00, for additional Services in connection with the North Houston Bike Project – Approve and/or consider taking appropriate action.
 8. Amendment to the Agreement with Jones/Carter, in the amount of \$258,349.00, for additional Services in connection with the North Houston Bike Project – Approve and/or consider taking appropriate action.
- D. Capital Improvement Plan (CIP) – Updates and Discussion
- North Houston Bike Park
- E. Mall Redevelopment – Consideration of matters relative to plans, research, studies, contracts, agreements, financing, developer agreements, meetings, architectural and engineering or construction issues, acquisition or disposition of land and buildings, any other matters relative to mall redevelopment or related projects.
- F. Resolutions Summarizing and Approving Actions Taken by the Board of Directors – Consideration and Approval _____

II. EXECUTIVE SESSION (IF NECESSARY)

Go into executive session to discuss: a) pending or contemplated litigation in accordance with Section 551.071 of the Texas Government Code; b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; c) personnel matters in accordance with Section 551.074 of the Texas Government Code; d) to receive information from employees or question employees in accordance; and e) to receive information regarding economic development with Section 551.075 of the Texas Government Code.

III. RECONVENE - OPEN SESSION (IF EXECUTIVE SESSION HELD)

Reconvene public session to consider authorizing the Authority’s Board, staff and consultants to take any necessary action with respect to: a) pending or contemplated litigation; b) acquisition of real property; c) personnel matters; and d) receiving information from or questioning employees, and any other matters discussed during the executive session.

IV. PROPOSED DATE FOR NEXT MEETING: May 2, 2017

V. ADJOURNMENT

Sally Bradford, Executive Director

Date

Greater Greenspoint Redevelopment Authority

**GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY
NOTICE OF MEETING**

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of The Greater Greenspoint Redevelopment Authority (“the Authority”) will be held on Tuesday, April 4, 2017 at 3:00 p.m. in the Conference Room of the Greater Greenspoint Redevelopment Authority located at 16800 Greenspoint Park Drive, Suite 160 South, Houston, TX 77060 to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

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I. ITEMS OF CONSIDERATION

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- 9. Photos and Bios of current Board Members
- 10. City of Houston Municipal Services Charge
- 11. GGRA Web Site
- 12. Discussion of potential Authority Name and Logo change
- 13. GGRA Operating Procedures
- 14. Potential scholarship recipient _____
- 15. Skate Board Art Class _____
- 16. Greens Parkway Handrail update

C. Items Requiring Board Action

- 9. Bid from Roadway Specialties, in the amount of \$4,260.00, for the installation of handrails in Connection with the Handrail Project on Greens Parkway. Ratify and/or consider taking appropriate action. (This item was previously approved on January 3, 2017 under the name T & G Services).
- 10. Amendment to Strike Marketing, in the amount of \$1,000.00 per month for 6 months, in connection with creating the GGRA Website – Approve and/or consider taking appropriate action.
- 11. Resolution to Rescind the Resolution approved at the October 4, 2016 Board Meeting to provide

Additional funding in the amount of \$1,650,000 for North Houston Bike Park Improvements in connection with National and World BMX Championships. (The following five (5) amendments are offered in place of the previously approved Resolution). Approve and/or consider taking appropriate action.

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Sally Bradford, Executive Director
Greater Greenspoint Redevelopment Authority

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