OLD SIXTH WARD REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Old Sixth Ward Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston, Texas (the "Zone") to be held on **Wednesday, August 14, 2013, at 5:30 p.m., at the MECA, 1900 Kane Street, Houston, Texas 77007**, open to the public, 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:

1. Introduction of attendees.
2. Minutes of the previous meetings:
   a. the Authority; and
   b. the Zone.
3. FY2013 Audit Approval.
4. Financial Statement Package, including the payment of invoices.
5. Engineering services, plans, work orders, and change orders related to infrastructure improvements in the Old Sixth Ward for the following:
   a. design, construction of entry monument signage, dedication plaque and concrete street markers;
   b. connections from private sanitary sewers to the public sanitary sewers Phase 1B;
   c. connections from private sanitary sewers to the public sanitary sewers Phase 2B;
   d. coordination with the Bayou Preservation Association in conjunction with the Texas Commission on Environmental Quality Clean Water Act;
   e. work order, design and construction of Sawyer Park Driveway Removal Plans;
   f. CenterPoint power pole evaluation.
6. Attorney's Report.
   a. Development Agreement with MMP 2411 Washington, LLC.
7. Projects Report, including:
   a. Proposal from Asakura Robinson Company for design of Sawyer Park and Dow School Park Projects;
   b. restoration of the MECA meeting room and funding of same;
   c. recommendations for livable study proposals;
   d. status of design of bike trail;
   e. Memorial-Houston Avenue multi-family housing feedback; and

f. Community Outreach Program.

8. MECA's Report.

9. Executive Session – the Authority:
   a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
   b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
   c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.

10. Executive Session – the Zone:
   a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
   b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
   c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.

11. Reconvene and take any necessary action regarding items discussed in executive session.

12. Items for next meeting.

13. Public comments.

Clark Stockton Lord

Clark Stockton Lord
Attorney for the Authority and the Zone