

EAST DOWNTOWN REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

(EAST DOWNTOWN TIRZ)

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the East Downtown Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Fifteen, City of Houston, Texas (the "Zone") to be held on **Monday, June 19, 2017, at 12:00 p.m., at Warehouse Live, 813 St. Emanuel Street, Houston, Texas 77003**, 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:

AGENDA

1. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
2. Elect officers and appoint committees;
3. Engage auditor for FYE June 30, 2017 and June 30, 2018.
4. Engagement letter with Governmental Financial Reporting, LLC for to prepare the financial statements for the fiscal year ending June 30, 2017.
5. Reimbursement Agreement with Frank Liu.
6. Bookkeeper's Report, including:
 - a. payment of invoices.
7. Budget for fiscal year 2018.
8. Project committee report on infrastructure projects in the Zone, including:
 - a. Polk Street bypass alternative.
9. Engineering services, plans, work orders, and change orders related to infrastructure improvements, including:
 - a. Phase 1 – Utilities and Roadway Reconstruction (Work Order No. 11) update and additional authorization;
 - b. General Engineering and Consulting Services (Work Order No. 14) update and additional authorization; and
 - c. Invoice adjustment of sub-consultant from Work Order 14 to Work Order 11.
10. Attorney's Report, including:
 - a. real property issues; and
 - b. Compass Loan Agreement.
11. 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.
12. 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.

13. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2017, at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **EAST DOWNTOWN REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2017.

(Signature)