

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, September 25, 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. Agreement with Hilltop Securities for continuing disclosure.
3. Reimbursement Agreement with Frank Liu.
4. Audit for fiscal year ending June 30, 2017.
5. Bookkeeper's Report, including:
 - a. payment of invoices.
6. Budget for fiscal year 2018.
7. Approve Scope of Services for Tifworks, LLC as independent contractor.
8. 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); and
 - c. Annexation and Project Plan Amendment (Work Order No. 13).
9. Attorney's Report, including:
 - a. real property issues;
 - b. Amended Investment Policy and annual disclosure statement of investment officer.
10. 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.
11. 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.
12. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone