

**NOTICE OF MEETING
UPPER KIRBY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS**

TO: THE BOARD OF DIRECTORS OF THE UPPER KIRBY REDEVELOPMENT AUTHORITY, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Upper Kirby Redevelopment Authority will hold a **REGULAR MEETING** on **JUNE 21, 2017, at 8:00 A.M.**, at 3120 Southwest Freeway, Houston, Texas, inside the boundaries of Reinvestment Zone Number Nineteen of the City of Houston, Texas (the "Zone"), open to the public, to consider and act upon the following matters:

1. **Approve minutes of May 17, 2017, meeting;**
2. **Receive comments or questions from the public;**
3. **Receive security and patrol services report [HPD], and authorize appropriate action;**
4. **Receive property tax/increment report, and authorize appropriate action;**
5. **CIP Design, Acquisition, and Construction:**
 - a) **Westheimer Road Improvements [UK-112A]:**
 - i) Phase I [Kirby to Shepherd]:
 - A. Update on construction matters [Roadway Component] [Reytec Construction Resources, Inc.];
 - ii) Phase II [Kirby to Buffalo Speedway]:
 - A. Update on construction matters [Roadway Component] [Total Contracting Limited];
 - b) **Bissonnet Street Improvements [UK-122]:**
 - i) Update on construction matters [Initial Roadway Component];
 - ii) Receive bids and award contract [Final Roadway Component];
 - c) **Eastside Street Improvements [UK-124] [HCID 3; TxDOT]:**
 - i) Update on design services [RPS Klotz];
 - d) **Shepherd Drive Improvements [UK-114]:**
 - i) Update on design services [AECOM];
 - e) **Levy Park Area Redevelopment [UK-117]:**
 - i) Update on construction matters for Park improvements [Burton Construction];
 - ii) Ratify approval of Contract for Architectural Design of Park Restaurant Core and Shell [Gensler];
 - iii) Update on Park operational oversight;
 - iv) Authorize other appropriate action;
 - f) Ratify Construction Contract Administration Committee review and related action by President, and authorize other appropriate action;
6. **CIP Property Acquisition and Disposition:**
 - a) Update on easement, ROW, and/or land acquisition;
 - b) Update on sale, lease, and/or sublease of Authority property;
7. **Hire auditor to conduct audit for fiscal year ending June 30, 2016;**
8. **Financial and Administrative Matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Update on pending Zone budget approval [FY 2017-2018] [COH] and related matters;
 - c) Ratify approval of Engagement Letter for Arbitrage Compliance Services [Arbitrage Compliance Specialist];
 - d) Authorize other appropriate action;
9. **Executive Session:**
 - a) **Convene executive session** for deliberations regarding pending litigation pursuant to Open Meetings Act, Section 551.071, Government Code, real property pursuant to Open Meetings Act, Section 551.072, Government Code, and/or economic development negotiations pursuant to Open Meetings Act, Section 551.087, Government Code;

- b) **Reconvene public session** and authorize appropriate action resulting from executive session;
10. **Consider adjournment.**



President

NOTICE OF MEETING

**REINVESTMENT ZONE NUMBER NINETEEN
CITY OF HOUSTON, TEXAS
(Also known as the Upper Kirby Reinvestment Zone)**

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

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Nineteen, City of Houston, Texas, will hold a **REGULAR MEETING** on **JUNE 21, 2017, at 8:00 A.M.**, at 3120 Southwest Freeway, Houston, Texas, within the boundaries of the Zone, open to the public, to consider and act upon the following matters:

1. **Approve minutes of May 17, 2017, meeting;**
2. **Receive comments or questions from the public;**
3. **Consider, confirm, or ratify actions of the Upper Kirby Redevelopment Authority, as may be necessary;**
4. **Consider adjournment.**



Zone Administrator