

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 **NOVEMBER 16, 2016**, 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 October 19, 2016, 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

**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 **NOVEMBER 16, 2016, 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 October 19, 2016, 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 [Gunda Corporation]:**
 - 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. Approve agreement for materials engineering and testing services;
 - b) **Bissonnet Street Improvements [UK-122]:**
 - i) Update on construction matters [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];
 - 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;
 - c) **Convene executive session** for deliberations regarding real property pursuant to Open Meetings Act, Section 551.072, Texas Government Code;
 - d) **Reconvene public session** and authorize appropriate action resulting from executive session;
7. **Financial and Administrative Matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Approve Levy Park Budget for FY 2016-17[LPC];
 - c) Adopt Resolution Authorizing Loan Agreements with Regions Capital Advantage, Inc., and Regions Commercial Equipment Finance, LLC; and Containing Other Provisions Relating to the Subject [GR 2016-__];

- d) Authorize Authority officers to execute all documents and undertake all necessary action relating to the Loan Agreements and the issuance and delivery of any related instruments, including, but not limited to:
 - i) General Certificates;
 - ii) Signature Identification and No-Litigation Certificates;
 - iii) Federal Tax Certificate;
 - iv) IRS Form 8038-G;
 - v) Depository Pledge Agreements;
 - e) Authorize other appropriate action;
8. **Consider adjournment.**



President