

**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 **SEPTEMBER 20, 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 August 16, 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 Administration, 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) Update on construction matters [Final Roadway Component] [Reytec Construction Resources, Inc.];
    - iii) Approve Interlocal Agreement with City of West University Place [Bissonnet waterline replacement between Buffalo Speedway and Kirby];
  - c) **Eastside Street Improvements [UK-124] [HCID 3; TxDOT]:**
    - i) Update on design services [RPS Klotz];
    - ii) Update on construction matters [TxDOT – Harper Brothers];
  - 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) Update on Park operational oversight;
    - iii) 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. **Review Authority officer transition matters;**
8. **Approve audit for fiscal year ending June 30, 2017, and authorize filing with the City of Houston;**
9. **Financial and Administrative Matters:**
  - a) Receive bookkeeping report, and authorize payment of invoices;
  - b) Adopt FY 2018 budget [confirm COH approval];
  - c) Adopt Order Evidencing Review of Investment Policy [GO 2017-\_\_];
  - d) Adopt Order Adopting List of Qualified Brokers [GO 2017-\_\_];
  - e) Authorize other appropriate action;

10. **Executive Session (pertaining to applicable agenda items included in this Notice):**
  - 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;
11. **Consider adjournment.**



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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 **SEPTMEBER 20, 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 August 16, 2017, meeting;**
2. **Receive comments or questions from the public;**
3. **Approve FY 2018 budget [confirm COH approval];**
4. **Consider, confirm, or ratify actions of the Upper Kirby Redevelopment Authority, as may be necessary;**
5. **Consider adjournment.**



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Zone Administrator