

**NOTICE OF JOINT MEETING OF THE BOARD OF DIRECTORS  
SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY and  
REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS  
(ALSO KNOWN AS THE SAINT GEORGE PLACE ZONE)**

Notice is hereby given that the Saint George Place Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number One, City of Houston, Texas, also known as the Saint George Place Zone, will hold a joint meeting on **Tuesday, February 14, 2017, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson, Trinity Conference Room, 24<sup>th</sup> Floor, 3200 Southwest Freeway, Houston, Texas 77027, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

**AGENDA**

1. Establish quorum and call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes from January 10, 2017, meeting.
4. Discuss and consider reports and recommendations:
  - a. Bookkeeper's report and approval of invoices for payment
  - b. Attorney
  - c. Executive Director
5. Receive report from Infrastructure Committee.
6. Receive and consider design standards associated with small cell network equipment.
7. Receive and consider request to approve small cell network poles by Zayo Group and Mobilitie.
8. Convene in Executive Session pursuant to section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation.
9. Reconvene in Open Session and authorize appropriate action with regard to Executive Session.
10. Adjourn.



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David W. Hawes, Executive Director

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.**