

**SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY and
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY,
CITY OF HOUSTON, TEXAS, (“SOUTHWEST HOUSTON TIRZ”)
NOTICE OF JOINT MEETING**

Notice is hereby given that the Board of Directors of the Southwest Houston Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty, City of Houston, Texas, known as the “Southwest Houston TIRZ” will hold a regular joint meeting on **Thursday, April 6, 2017, at 11:30 AM**, at the offices of the Brays Oaks Management District, located 10103 Fondren, Suite 300, Houston, Texas 77096, and is open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Determine 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 of the meeting held March 2, 2017.
4. Receive update on the Fondren Access Management project from Cobb Fendley.
5. Receive update and recommendations on the Social Service Corridor lighting and sidewalk infrastructure plan.
 - a. Consider Pay Application #9 from VACA Underground Utilities
6. Receive bookkeeper’s report and authorize payment of invoices.
7. Receive annual review and recommendations relating to Zone public infrastructure.
 - a. Consider proposal from Harper Bros Construction relating to road pavers in locations on the Bellaire corridor
 - b. Consider proposals to reconfigure landscaping and remove planter rings on Bellaire corridor
8. Receive update on the Brays Bayou Detention Basin.
9. Discuss status of the Authority’s Tax Increment Contract Revenue and Refunding Bonds, Series 2017A and 2017B, including review of rating report from S&P Global on the Series 2017B Bonds.
10. Receive Executive Director’s Report.
11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation and pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
12. Reconvene in Open Session and authorize appropriate actions with regard to pending or contemplated litigation or with regard to purchase, exchange, lease or value of real property.
13. Announcements.
14. Adjourn.



David Hawes, Executive Director