

**GULFGATE REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING**

TO: THE BOARD OF DIRECTORS OF THE GULFGATE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Gulfgate Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Eight, City of Houston, Texas, will hold a joint meeting on **Wednesday, June 21, 2017, at 4:00 p.m.**, Alta Verde Apartments, Community Center, 8915 Broadway Street, Houston, Texas 77061, 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. Approve Minutes of the May 4, 2017 meeting.
3. Receive from George Baugh III & Co. Bookkeeper's Report and approve payment of invoices.
4. Consider proposal from McCall Gibson Swedlund Barfoot PLLC to prepare FY2017 and FY2018 audits.
5. Authorize staff to solicit requests for qualifications for professional engineering services.
6. Receive from Executive Director and Legal Counsel update regarding proposed Broadway Square Economic Development project.
7. Receive from Executive Director update on City of Houston mobility study.
8. Houston Gulfgate Partners, LP Exercise of Option to Repurchase Gulfgate Mall Property.
9. Presentation, reports, or updates from the Directors, consultants, City of Houston staff, or others regarding development in the Authority and Zone and implementation of Project Plan.
10. 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.)
11. Adjourn.



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.