

NOTICE OF JOINT MEETING
AT UNITED WAY BUILDING, 50 WAUGH DRIVE, HOUSTON, TEXAS 77007
MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS

TO: THE BOARDS OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Memorial-Heights Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Five, City of Houston, Texas, (the "Zone") on **THURSDAY, APRIL 25, 2019, at 10:00 A.M., at the UNITED WAY BUILDING, 50 WAUGH DRIVE, HOUSTON, TEXAS 77007**, open to the public, to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Minutes of previous meetings:**
 - a. Approve Authority minutes of February 28 and March 14, 2019;
 - b. Approve Zone minutes of February 28, 2019;
2. **President Report (Authority only):**
 - a. Update on Hanover development;
 - b. Approve Fifth Amendment to Contract and authorize task [The Goodman Corporation];
 - c. Update on website development;
 - d. Authorize other appropriate action;
3. **Projects and Engineering (Authority only):**
 - a. **Receive Projects Committee Report:**
 - b. **Houston Avenue/White Oak Drive Intersection [CIP Project T-0520]:**
 - i) Update on construction matters [RAC Industries, LLC];
 - c. **Little Thicket [CIP Project T-0521]:**
 - i) Update on project development;
 - d. **Shepherd/Durham [CIP Project T-0523A/B] and Selected Cross Streets [CIP Project T-0528] Reconstruction:**
 - i) Update on project development;
 - e. **Yale and Center Street [CIP Project T-0529]:**
 - i) Update on HISP grant application;
 - f. **Heights Boulevard Bicycle and Pedestrian Safety Improvements [CIP Project T-0527]:**
 - i) Update on project development;
 - g. Approve related pay estimates or change orders, or other design, construction, or management contract administration items, and authorize other appropriate action;
4. **Hire auditor to conduct audit for fiscal year ending June 30, 2019 (Authority only);**
5. **Financial matters (Authority only):**
 - a. Receive Finance Committee Report;
 - b. Receive Financial Report Summary, including account and fund activity statements;
 - c. Authorize payment of invoices;
 - d. Review budget for fiscal year ending June 30, 2020;
 - e. Authorize other appropriate action;
6. **Consider renewal of insurance policies (Authority only);**
7. **Receive Attorney Report;**
8. **Executive Session (Authority only, the Zone will recess for duration of closed session):**
 - a. **Convene executive session** for attorney consultation on authorized matters pursuant to Open Meetings Act, § 551.071, Government Code; deliberations regarding purchase, exchange, lease, or value of real property pursuant to Open Meetings Act, §551.072, Government Code; and/or deliberations regarding economic development negotiations pursuant to Open Meetings Act, § 551.087, Government Code;
 - b. **Reconvene public session** and authorize appropriate action regarding executive session discussion;

9. **Receive comments and questions from the public;**
10. **Consider, confirm, or ratify actions of the Authority, as necessary (*Zone only*);**
11. **Adjourn.**

A handwritten signature in blue ink, appearing to read 'L. Li', is positioned above a horizontal line.

SKLaw, Attorneys for the Authority and the Zone