

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
LAKE HOUSTON REDEVELOPMENT AUTHORITY
REINVESTMENT ZONE NUMBER TEN, CITY OF HOUSTON, TEXAS (LAKE HOUSTON ZONE)

Notice is hereby given that the Board of Directors of Lake Houston Redevelopment Authority (Authority), and Tax Increment Reinvestment Zone Number Ten, Lake Houston Zone (Zone), will hold a joint meeting on **Thursday, August 13, 2020**, at 8:00 a.m., **by teleconference* at 1-855-797-9485, Access Code: 131 359 7732**, and is 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:

1. Establish quorum and call to order.
2. Approve minutes from last meeting.
3. Comments from Council District E, Council Member Dave Martin.
4. Receive public comment.
5. Chairman's report, including:
 - a. Harris County Flood Control District Virtual Community Engagement Meeting for the San Jacinto Regional Watershed Master Drainage Plan;
 - b. Texas Department of Transportation Advanced Funding Agreement For Locally Funded Project Both On-System and Off-System; and
 - c. Report for Northpark Drive Overpass Project T-1013.
6. Resolution Approving Advanced Funding Agreement T-1013 Project related Texas Department of Transportation Advanced Funding Agreement.
7. Financial and bookkeeping matters, including Financial Report and payment of bills.
8. Recommendation by Selection Committee to engage Hunton Andrews Kurth LLP.
9. McKim & Creed Supplement Proposal for Northpark Drive Overpass T-1013 Project related to additional survey needed to develop additional Metes and Bounds description for development of drainage alternative for new proposed storm sewer.
10. WPM Report on Intersection Improvements at Kingwood Drive at Willow Terrace, and Kingwood Drive at Woodland Hills Drive Intersection Projects, including approve task orders, pay estimates, change orders, and final acceptance including:
 - a. Task Order No. 9, Revision No. 3 related to Additional Survey needed for two fence easements.
11. HNTB Report on Northpark Drive Overpass T-1013 Project, including approve task orders, pay estimates, change orders, and final acceptance.
12. Receive presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
13. Discuss meeting schedule including date and time of next meeting for **September 24, 2020, at 8:00 a.m.**
14. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
15. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
16. Adjourn.

Ralph De Leon, Administrator for the Authority

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet can be found at: <https://www.districtdirectory.org/agendapackets/lhra>.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's Administrator, Ralph De Leon at (832) 978-5910 at least three business days prior to the meeting so that appropriate arrangements can be made.