

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, June 11, 2020, at 8:00 a.m., by teleconference* at 1-855-797-9485, Access Code: 748 912 838, 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. Contract Sunset Review, Request for Qualifications for Legal Services, and Northpark Drive Overpass, Woodland Hills @ Kingwood Drive Intersection Reconstruction Projects Update.
6. Financial and bookkeeping matters, including Financial Report and payment of bills.
7. Fiscal Year 2021 annual operating budget of the Authority and the Fiscal Year 2021 through Fiscal Year 2025 Capital Improvement Plan Budget of the Zone.
8. Amendment Morton Accounting Services Engagement Agreement.
9. Engagement Agreement McCall Gibson Swedlund Barfoot PLLC related to Agreed Upon Procedures Report for Stratus Kingwood Place L.P.
10. Ratify final BBVA Loan Agreement, Pledge and Security Agreement and authorize actions necessary to carry out the provisions contained therein.
11. Friendswood Development Developer Reimbursement Payment: Off-Site Improvements.
12. Update Flood Control Kingwood Drainage Study.
13. 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.
14. HNTB Report on Northpark Drive Overpass Project, including approve task orders, pay estimates, change orders, and final acceptance including:
 - a. Amendment No. 2 to Task Order No. 3 related to geotechnical and design services needed for proposed detention basins on TxDOT right-of-way, tree inventory and preservation analysis and intelligent transportation system (ITS) fiber communications.
15. 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.
16. Discuss meeting schedule including date and time of next meeting for **August 14, 2020, at 8:00 a.m.**
17. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
18. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
19. 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.