

NOTICE OF MEETING

REINVESTMENT ZONE NUMBER NINETEEN CITY OF HOUSTON, TEXAS

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Nineteen, City of Houston, Texas, will meet in regular session via a telephonic conference meeting at **8:00 A.M. on MAY 20, 2020, at 8:00 A.M.** This telephonic conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The dial-in number for the meeting is provided below. Electronic copies of the meeting materials are available at http://www.upperkirbydistrict.org/images/downloadables/05-20-20_UKRA_Agenda.pdf at such time as the meeting occurs or by contacting Susan Demiany at demiany@sklaw.us

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TO ATTEND VIA TELEPHONE:

Dial: 1-800-504-4496

Participant Code: 2871136

At the meeting the following items will be considered and acted on:

1. **Approve minutes of January 15, 2020, meeting;**
2. **Receive comments or questions from the public;**
3. **Authorize preparation of budget and submission to City of Houston;**
4. **Consider, confirm, or ratify actions of the Upper Kirby Redevelopment Authority, as may be necessary;**
5. **Consider adjournment.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 situation. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.



Zone Administrator

NOTICE OF MEETING
UPPER KIRBY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS

TO: THE BOARD OF DIRECTORS OF THE UPPER KIRBY REDEVELOPMENT AUTHORITY, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Upper Kirby Redevelopment Authority will meet in regular session via a telephonic conference meeting at **8:00 A.M. on MAY 20, 2020**. This telephonic conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The dial-in number for the meeting is provided below. Electronic copies of the meeting materials are available at http://www.upperkirbydistrict.org/images/downloadables/05-20-20_UKRA_Agenda.pdf at such time as the meeting occurs or by contacting Susan Demiany at demiany@sklaw.us

TO ATTEND VIA TELEPHONE:
Dial: 1-800-504-4496
Participant Code: 2871136

At the meeting the following items will be considered and acted on:

1. **Approve minutes of January 15, 2020, meeting;**
2. **Receive comments or questions from the public;**
3. **Receive property tax/increment report, and authorize appropriate action;**
4. **CIP Administration, Design, Acquisition, and Construction:**
 - a) **Bissonnet Street Improvements [UK-122]:**
 - i) Update on construction matters [Final Roadway Component] [Reytec Construction Resources, Inc.];
 - b) **Shepherd Drive Improvements [UK-114]:**
 - i) Update on design services [AECOM];
 - c) **Levy Park Area Redevelopment [UK-117]:**
 - i) Food & beverage services infrastructure and storage facilities construction:
 - A. Update on construction contract [IKLO Construction];
 - d) **West Alabama Reconstruction [UK-120];**
 - i) Receive recommendations for design services consultant, and authorize negotiation of a contract;
 - e) Ratify Construction Contract Administration Committee review and related action by President, and authorize other appropriate action;
5. **Confirm engagement of auditor to conduct audit for fiscal year ending June 30, 2020;**
6. **Financial and Administrative Matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Authorize preparation of budget and submission to City of Houston;
 - c) Authorize appropriate action;
7. **Consider adjournment.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 situation. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19.



President