



**SAINT GEORGE PLACE REDEVELOPMENT AUTHORITY and  
REINVESTMENT ZONE NUMBER ONE, CITY OF HOUSTON, TEXAS  
(THE SAINT GEORGE PLACE ZONE)**

**NOTICE OF JOINT MEETING OF THE BOARD OF DIRECTORS**

**NOTICE** is hereby given that the Saint George Place Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number One, City of Houston, Texas, also known as the Saint George Place Zone, will hold a joint meeting on **Tuesday, June 9, 2020, at 12:00 p.m.**, via Zoom videoconference at: <https://us02web.zoom.us/j/87012956232?pwd=dVlYS2VzUnd5ZVZsTDUvOmJvWHpjZz09> or via teleconference at: (346) 248-7799; Meeting ID: **870 1295 6232**; Password: **165932**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

**AGENDA**

1. Establish quorum and call meeting to order.
2. 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.)
3. Approve Minutes from May 12, 2020, meeting.
4. Discuss and consider reports and recommendations:
  - a. Bookkeeper's report and approval of invoices for payment
  - b. Civic Association
  - c. Attorney
  - d. Executive Director
5. Receive update on Master Plan.
6. Receive update and recommendations from LAN.
  - a. Consider Pay Application No. 5, Sidewalk Replacement & Improvements from DG Medina Construction.
  - b. Consider LAN Task Order for Chimney Rock major intersections access management improvements.
  - c. Consider proposal to level granite bollard foundations; and authorize appropriate change order.
7. Receive update and recommendations from SWA.
  - a. Consider Pay Application No. 2, Richmond Ave Median Beautification, from Landscape Art, Inc.
  - b. Receive high level summary of proposed Schumacher/Star Lane landscape.
  - c. Receive draft Task Order to develop Richmond Ave medians landscape maintenance services specifications and public bid and award management for the landscape maintenance contract.
  - d. Receive draft Task Order for design of Phase II of the Richmond Ave Medians Beautification.
8. Receive update from The Goodman Corporation.
9. Receive update and recommendations from Gauge Engineering.
  - a. Discuss dates and times of public engagement meetings for Schumacher and Star Lane projects.
10. Receive update from Cobb Fendley.
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
12. Reconvene Open Session and authorize appropriate actions with regard to the purchase, exchange, lease or value of real property.
13. Adjourn.

David W. Hawes, Executive Director

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 videoconference 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 videoconference 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 (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://tirz1.org/accountability/>