



**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, October 13, 2020, at 12:15 p.m.**, via Zoom videoconference at:

<https://us02web.zoom.us/j/87557707703?pwd=MDBBSy9kaTNTZVAXOGcwU2Njb2NaZz09>; or via teleconference at: **(346) 248-7799**; Meeting ID: **875 5770 7703**; Password: **003312**; 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 September 8, 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 Strategic Plan and Redevelopment West District Master Plan.
6. Receive update from The Goodman Corporation.
 - a. Consider Addendum to Purchase Order between Authority and City for \$50,000 contribution from District J Service Fund for W-142 sidewalk project.
7. Receive update and recommendations from Cobb Fendley.
 - a. Consider Pay Application No. 3, Ector & Hidalgo Pavement Rehabilitation, from Texas Chile.
8. Receive and consider proposal from Redbud Gallery for public art for Richmond Phase 2; and authorize execution of Exhibit B to the Service Agreement with Redbud Gallery.
9. Receive update and recommendations from SWA.
 - a. Consider Pay Application No. 5, Richmond Ave Median Beautification, from Landscape Art, Inc.
 - b. Consider Pay Application No. 6, Richmond Ave. Median Beautification, from Landscape Art, Inc.
10. Receive update from Gauge Engineering.
11. Receive update and recommendations from LAN.
 - a. Consider Change Order No. 1 (FINAL), Sidewalk Improvements from DG Medina Construction.
 - b. Consider Pay Application No. 7(FINAL), Sidewalk Improvements from DG Medina Construction.
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
13. Reconvene in Open Session and authorize appropriate actions with regard to the purchase, exchange, lease or value of real property.
14. Adjourn.

David W. Hawes, Executive Director