



**SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY and
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY,
CITY OF HOUSTON, TEXAS, ("SOUTHWEST HOUSTON TIRZ")**

NOTICE OF JOINT MEETING

NOTICE is hereby given that the Board of Directors of the Southwest Houston Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty, City of Houston, Texas, known as the "Southwest Houston TIRZ" will hold a regular joint meeting on **Thursday, June 11, 2020, at 12:00 PM**, via Zoom videoconference at: <https://us02web.zoom.us/j/82198002461?pwd=amlKcG9SR3Y5R21jN3B3ZWV0dVh0QT09>; or via teleconference at: (346) 248-7799; Meeting ID: 821 9800 2461; Password: 414343; 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. Determine 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 14, 2020, meeting.
4. Consider Pay Applications:
 - a. Consider Pay Application No. 8, Concrete Panel Replacement Package 1, from Harper Brothers Construction
5. Receive Bookkeeper's Report and authorize payment of invoices.
6. Consider Series 2020 Bond approvals:
 - a. Resolution Authorizing the Issuance of Southwest Houston Redevelopment Authority Tax Increment Contract Revenue Bonds, Series 2020 and Containing Other Provisions Related Thereto;
 - b. Paying Agent/Registrar Agreement;
 - c. First Supplemental Indenture of Trust; and
 - d. Resolution of Reinvestment Zone Number Twenty, City of Houston, Texas, Authorizing the Issuance of Southwest Houston Redevelopment Authority Tax Increment Contract Revenue Bonds, Series 2020
7. Consider Interlocal Agreement with City of Houston for the Hillcroft Ave Safety Projects South of I-69.
8. Consider Agreement with Houston One Voice for Ruffino Hills Planning Study.
9. Receive update and recommendations from Cobb Fendley:
 - a. Bellaire Decorative Lighting
 - b. Harwin & Gessner Drive Reconstruction Project.
 - c. Hillcroft at Harwin Access Management Project.
 - d. Corporate Drive Reconstruction Project
 - e. Concrete Panel Replacement.
 - i. Consider Cobb Fendley Task Order for Phase II Concrete Panel Replacement.
 - f. Consider Cobb Fendley Task Order for Sidewalk Replacement & Improvements.
10. Receive update on Club Creek Detention project.
 - a. Consider Interlocal Agreement with Harris County Flood Control.

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: <http://tirz20.com/accountability/>



**SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY and
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY,
CITY OF HOUSTON, TEXAS, ("SOUTHWEST HOUSTON TIRZ")**

Page 2

11. Receive update on CenterPoint Trail.
12. Receive and consider proposal from SMC Logistics to conduct an asphalt patch at the parking lot located at PlazAmericas Mall.
13. Approve JLL Agreement for appraisal services.
14. Receive Executive Director's Report.
15. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property located at 5750 S. Gessner Dr., and other property.
16. Reconvene in Open Session and authorize appropriate actions with regard to purchase, exchange, lease or value of real property located at 5750 S. Gessner Dr., and other property.
17. Announcements.
18. Adjourn.

David 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: <http://tirz20.com/accountability/>