



**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, October 8, at 12:00 PM**, via Zoom videoconference at: [https://us02web.zoom.us/j/83645700726?pwd=d0VJdHZjUUJk1hIaFZrVThVaFAvdz09](https://us02web.zoom.us/j/83645700726?pwd=d0VJdHZjUUJk1hIaFZrVThVaFAvdz09;); or via teleconference at: (346) 248-7799; Meeting ID: **836 4570 0726**; Password: **557018**; 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 September 10, 2020, meeting.
4. Approve FY2020 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
5. Receive Bookkeeper's Report and authorize payment of invoices.
6. Receive update and recommendations from Cobb Fendley:
  - a. Bellaire Decorative Lighting
    - i. Receive bid tabulations and recommendation for four (4) intersections; award contract; and authorize execution of contract.
  - b. Harwin & Gessner Drive Intersection Reconstruction Project.
  - c. Hillcroft at Harwin Access Management Project.
  - d. Corporate Drive Project
  - e. Concrete Panel Replacements, Phase II.
  - f. 2021 Sidewalk Improvements.
7. Receive update and recommendations on Club Creek Detention project.
  - a. Receive bid tabulations and recommendation; award contract; and authorize execution of contract.
8. Receive update on CenterPoint Trail.
9. Receive Executive Director's Report.
10. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property; and pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding economic development negotiations.
11. Reconvene in Open Session and authorize appropriate actions with regard to purchase, exchange, lease or value of real property; and authorize appropriate actions with regard to economic development negotiations.
12. Announcements.
13. 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/>