

**GULFGATE REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING**

TO: THE BOARD OF DIRECTORS OF THE GULFGATE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the Gulfgate Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Eight, City of Houston, Texas, will hold a joint meeting on **June 17, 2020, at 3:30 p.m.**, via Zoom videoconference at: <https://us02web.zoom.us/j/86242986821?pwd=R0cwZ2lzMTFTZ0l1YWpoNEFEYjFLZz09>; or via teleconference at: (346) 248-7799; Meeting ID: **862 4298 6821**; Password: **439585**; 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 of the May 20, 2020, meeting.
4. Pay Applications and Changes Orders:
 - a. Consider Change Order No. 2 and final reconciliation, multi street improvements, from Main Lane Industries.
 - b. Consider Pay Application No. 9 (FINAL), multiple street improvements, from Main Lane Industries.
 - c. Consider Pay Application No. 7, Park Place Blvd Roadway Improvements, from WadeCon.
5. Receive Bookkeeper's Report and approve payment of invoices.
6. Consider proposal from Clark Condon for parks and open space master plan.
7. 2020 Series Bond Update.
8. Receive update and recommendations on Short-Term Improvements.
 - a. Consider task order from LAN for Phase II of Multi-Street Improvements.
9. Receive update on Park Place Blvd. Roadway Improvements.
 - a. Consider surplus material options and take appropriate action.
10. Receive update from Houston Parks Board regarding Sims Bayou Greenway projects.
11. Presentation, reports, or updates from the Directors, consultants, City of Houston staff, or others regarding development in the Authority and Zone and implementation of Project Plan.
12. Adjourn.



David W. Hawes, Executive Director