

**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 **October 21, 2020**, at **3:30 p.m.**, via Zoom videoconference at: <https://us02web.zoom.us/j/88672521266?pwd=NXlZTUg4NjB3VDA5Sjh5dVRmTkNNUT09>; or via teleconference at: (346) 248-7799; Meeting ID: **886 7252 1266**; Password: **540183**; 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 September 16, 2020, meeting.
4. Pay Applications and Changes Orders:
  - a. Consider Pay Application No. 11, Park Place Blvd. Roadway Improvements, from WadeCon.
5. Consider Resolution Appointing Investment Officer.
6. Receive Bookkeeper's Report and approve payment of invoices.
7. Receive presentation from The Goodman Corp regarding grant funding opportunities.
8. Receive update from Clark Condon regarding parks and greenspace improvements.
9. Receive update from Houston Parks Board regarding Sims Bayou Greenway projects.
  - a. Receive update regarding the Mykawa Road-CenterPoint alignment.
10. Receive update on Short-Term Improvements.
11. Receive update on Corridor Mobility Improvements.
12. Receive update and recommendations on Park Place Blvd. Roadway Improvements.
  - a. Receive update regarding full depth repairs in terms of potential unit and quantity overages; and take appropriate action as necessary.
13. 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.
14. Adjourn.



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David W. Hawes, Executive Director