

SOUTH POST OAK REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the South Post Oak Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Nine, City of Houston, Texas (the "Zone") to be held on June 8, 2020, at 3:30 p.m., via telephonic communication*, dial **US Toll free 1.855.282.6330**, when prompted enter **Access Code 145 904 4845#** and join as a participant to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://bglp.sharefile.com/d-sa50e0511b0e4125b>

1. Public comments.
*Members of the public are invited to speak during this portion of the agenda. If you would like to speak please contact the Authority/Zone by referencing the following email tiffany.ehmke@bracewell.com and let us know before the meeting that you wish to speak.
2. Minutes of the previous meetings:
 - a. the Authority;
 - b. the Zone;
3. Engage auditor for fiscal year ending June 30, 2020.
4. Developer's Report, including:
 - a. proposed and ongoing development in the Authority/Zone; and
 - b. amphitheater project.
5. IMPACT Strategies Report.
6. Update and Recommendations from Tri-Party Committee, including:
 - a. Receive and consider Request for Interest for Affordable Housing Development.
7. Bookkeeper's Report, including:
 - a. the payment of invoices.
8. Attorney's report.
9. Executive Session – the Authority:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
10. Executive Session – the Zone:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
11. Reconvene and take any necessary action regarding items discussed in executive session.



Clark Stockton Lord
Attorney for the Authority and the Zone