

OLD SIXTH WARD REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Old Sixth Ward Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston, Texas (the "Zone") to be held on **Wednesday, September 13, 2017, at 5:30 p.m., at the MECA, 1900 Kane Street, Houston, Texas 77007**, open to the public, 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:

1. Introduction of attendees.
2. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
3. Approve audit for fiscal year ending June 30, 2017.
4. Annual review of Investment Policy and Disclosure of Investment Officer.
5. Financial Statement Package, including:
 - a. the payment of invoices.
6. Possible annexation of First Ward neighborhood.
7. Engineering services, plans, work orders, and change orders related to infrastructure improvements in the Old Sixth Ward for the following:
 - a. entry monument seasonal disks and concrete street signs;
 - b. contract for connections from private sanitary sewers to the public sanitary sewers Phase 2B;
 - c. Dow School Park Improvements;
 - d. Phase Three Street Sign Rehabilitation;
 - e. coordination with the Bayou Preservation Association in conjunction with the Texas Commission on Environmental Quality Clean Water Act;
 - f. streetscape improvements for Sawyer Street;
 - g. design of HAWK Pedestrian Crossing on Washington Between White and Henderson Street;
 - h. Washington Avenue Sidewalk Repair, Curb Repair and Metro Bus Stop Enhancements;
 - i. Sabine reconstruction; and
 - j. General Engineering Consultant Services Work Order.

8. Projects Report, including:
 - a. set back issue on Washington Avenue;
 - b. contract with Asakura Robinson Company for design of Sawyer Park and Urban Realm Pattern Book; and
 - c. Contract with Grey Star regarding maintenance of the Park for Human and Dogs.
9. Reimbursement Agreement with Frank Liu.
10. MECA's Report.
11. 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.
12. 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.
13. Reconvene and take any necessary action regarding items discussed in executive session.
14. Items for next meeting.
15. Public comments.

Clark Stockton Lord

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Attorney for the Authority and the Zone