

**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 **November 14, 2018, 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. Financial Statement Package, including:
 - a. the payment of invoices.
4. 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. Bidding for Dow School Park Improvements;
 - d. Phase Three Street Sign Rehabilitation;
 - e. coordination with the Houston Advanced Research Center in conjunction with the 2019 Clean Water Act;
 - f. Sawyer Street improvements;
 - g. contract for HAWK Pedestrian Crossing on Washington between White and Henderson Street;
 - h. Sabine reconstruction; and
 - i. General Engineering Consultant Services Work Order;
 - j. Traffic warrant analysis (Washington Avenue and Silver); and
 - k. Neighborhood management traffic program.
5. Projects Report, including:
 - a. Proposal from Vossos Landscape Design for additional tree planting services;
 - b. Donation to Trees for Houston for tree watering;
 - c. Houston Avenue Promenade Park proposal;

- d. Neighborhood entry monument sign/landscaping;
- e. Issues related to sidewalks in the Authority;
- f. Consulting Agreement with SMW Principle Solution, Inc. for Project Coordination;
- g. Agreement with Facility Solutions Group for future lighting projects;
- h. Discussions regarding neighborhood meetings.
- i. Traffic study proposal from Camacho & Associates;
- j. Discuss and approve process to complete public art project at Memorial Silver Triangle Park; and
- k. The Park for Human and Dogs:
 - (i) contract with Greystar Management for maintenance;
 - (ii) update regarding maintenance;
- 6. RFQ and Proposals for Engineering and Surveying Services.
- 7. 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.
- 8. 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.
- 9. Reconvene and take any necessary action regarding items discussed in executive session.
- 10. Map of boundary between 1st Ward and 6th Ward.
- 11. MECA’s Report.
- 12. Area/District Branding.
- 13. Items for next meeting.
- 14. Public comments.



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Attorney for the Authority and the Zone