

**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 **December 18, 2019, at 5:30 p.m., at the Winter Street Studios Gallery, 2101 Winter Street, 2nd Floor, Houston TX 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. Introductions and Meeting Guidelines.
2. Receive public comment.
3. Minutes of the previous meetings:
  - a. the Authority; and
  - b. the Zone.
4. Administrator Report.
  - a. Discussion and Possible Action Development Agreement Policy;
  - b. Discussion and Possible Action Budget and CIP Development Guidelines;
  - c. Discussion Governance Guidelines;
  - d. Discussion and Possible Action Purchase of Audio Equipment; and
  - e. Discussion and Possible Action to include Committee Reports as a regular Agenda item
5. Projects and Engineering:
  - a. Engineering Consultant's Report;
    - i. Update on Dow School Park;
    - ii. Update Substitute Sanitary Sewer Service; and
  - b. Discussion and Possible Action to repair 2 damaged Old Sixth Ward Historic District Signs;
  - c. Discussion and Possible Action to accept TCEQ Grant for LID features on Hemphill;
  - d. Discussion and Possible Action Potential Projects List; and
  - e. Approve related pay estimates or change orders, or other design, construction or management contract administration items, and authorize other appropriate action.
6. Financial Matters:
  - a. Receive Financial Report Summary, including account and fund activity statements, and investment report; and
  - b. Authorize payment of invoices.
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. Items for next meeting.
11. Adjourn.



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Clark Stockton Lord  
Attorney for the Authority and the Zone

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Bracewell LLP at (713) 221-3338 at least three business days prior to the meeting so that the appropriate arrangements can be made.**