

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, February 12, 2014, 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. Appoint a vice chair for the Board.
3. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
4. Financial Statement Package, including the payment of invoices.
5. Resolution Adopting Bank Signatory Authorities.
6. Engineering services, plans, work orders, and change orders related to infrastructure improvements in the Old Sixth Ward for the following:
 - a. design, construction of entry monument signage and concrete street markers;
 - b. connections from private sanitary sewers to the public sanitary sewers Phase 1B;
 - c. connections from private sanitary sewers to the public sanitary sewers Phase 2B;
 - d. contract for construction relating to historic preservation of the Witch's Hat project;
 - e. coordination with the Bayou Preservation Association in conjunction with the Texas Commission on Environmental Quality Clean Water Act;
 - f. work order, design and construction of Sawyer Park Driveway Removal Plans;
 - g. CenterPoint power pole evaluation;
 - h. Work Order No. 23 – General Engineering Services.
7. Attorney's Report.
 - a. Development Agreement with MMP 2411 Washington, LLC.;
 - b. Lease Agreement with MECA for a meeting room; and
 - c. Resolution Regarding Annual Review of Investment Policy and Disclosure Statement of Investment Officer.
8. Projects Report, including:

- a. contract with Asakura Robinson Company for design of Sawyer Park and Dow School Park Projects and Urban Realm Pattern Book;
 - b. proposal for proposed office building on Washington Avenue;
 - c. restoration of the MECA meeting room and funding of same;
 - d. Washington Avenue Parking Benefit District;
 - e. recommendations for livable study proposals;
 - f. status of design of bike trail;
 - g. Memorial-Houston Avenue multi-family housing feedback; and
 - h. Community Outreach Program.
9. MECA's Report.
10. 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.
11. 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.
12. Reconvene and take any necessary action regarding items discussed in executive session.
13. Items for next meeting.
14. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone