

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 25, 2015, 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;
 - b. contract for connections from private sanitary sewers to the public sanitary sewers Phase 2B;
 - c. design and construction of the Park for Humans and Dogs;
 - d. contract for construction relating to historic preservation of the Witch's Hat project;
 - e. Dow School Park Improvements;
 - f. phase 1 - traffic sign replacement;
 - g. coordination with the Bayou Preservation Association in conjunction with the Texas Commission on Environmental Quality Clean Water Act;
 - h. streetscape improvements for Sawyer Street; and
 - i. General Engineering Consultant Services Work Order.
5. Attorney's Report.
 - a. Lease Agreement with MECA for a meeting room;
 - b. Amendment to the Interlocal Agreement with the City of Houston in connection with phasing the upgrades to the sanitary sewer system;
 - c. Project Financing options; and

- d. Developer Reimbursement Agreement with 1502 Sawyer LLC.
6. Projects Report, including:
 - a. contract with Asakura Robinson Company for design of Sawyer Park and Urban Realm Pattern Book;
 - b. proposal from Asakura Robinson Company for phase 2, Dow School Park;
 - b. Washington Avenue matters; and
 - d. First Ward Community Infrastructure Needs Presentation.
7. MECA's Report.
8. 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.
9. 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.
10. Reconvene and take any necessary action regarding items discussed in executive session.
11. Items for next meeting.
12. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone