

**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 **June 19, 2019, 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. Introductions and Meeting Guidelines.
2. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
3. Discussion of COH SWAT (Storm Water Action Team) Program with Stephen Costello
4. Projects and Engineering:
 - a. Receive Project Committee Report
 - b. Dow School Park Improvements;
 - i) Consider materials testing contract with Tolonay-Wong;
 - ii) Process for Projects Committee approval of change orders ; and
 - iii) First Amendment to Interlocal Agreement for the Construction of Improvements to Dow Elementary Park
 - c. Sabine Street Reconstruction - Project Status;
 - i) Consider masonry contract with HD Outdoor Designs
 - d. Substitute Sanitary Sewer Connections, Phase 2B;
 - e. Street Sign Rehabilitation, Phase 3;
 - f. EHRA General Service Work Order;
 - i) Consider amendment to EHRA General Service Work Order
 - g. Memorial Triangle Public Art
 - h. Neighborhood traffic management program
 - i) Consider contract with Camacho and Associates to work with COH to develop options for traffic circle and Sabine;
 - i. Consider Commitment of Matching funds for TCEQ Environmental Quality Nonpoint Source Pollution Grant request.
 - j. Approve related pay estimates or change orders, or other design, construction or management contract administration items, and authorize other appropriate action.
5. Financial Matters:
 - a. Receive Finance Committee Report;
 - b. Receive Financial Report Summary, including account and fund activity

- statements, and investment report;
- c. Authorize payment of invoices;
 - e. Confirm engagement of auditor to prepare annual audit;
 - f. Consider Amendment to Morton Accounting Services Contract;
 - g. Authorize closing of Mid South Bank Accounts;
 - h. Authorize other appropriate action.
6. Discuss budget for fiscal year ending June 30, 2020 and five-year CIP, and consider authorization of submission to the City of Houston.
 7. Public comments.
 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. Adjourn.



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