

**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 **September 18, 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. Receive public comment.
(A statement of no more than 3 minutes may be made of items of pertinent to agenda items or of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.)
3. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
4. Adopt Resolutions of Appreciation:
 - a. Alice Valdez;
 - b. Claude Anello;
5. Create committees and appoint committee members.
6. Resolution Designating Meeting Places.
7. Administrator Report.
8. Consider adjustment to maximum monthly hours for Administrator.
9. Projects and Engineering:
 - a. Engineering Consultant's Report;
 - i. Update on Dow School Park;
 - ii. Update Substitute Sanitary Sewer Service, Phase 2;
 - iii. Update on Street Sign Rehabilitation, Phase 3;
 - b. Update on Project with Trees for Houston;
 - c. Consider preparation of RFQ/RFP for Pedestrian and Bike Infrastructure Evaluation, Mobility Planning and Project Prioritization Recommendations;
 - d. Approve related pay estimates or change orders, or other design, construction or

- management contract administration items, and authorize other appropriate action.
10. Financial Matters:
 - a. Receive Financial Report Summary, including account and fund activity statements, and investment report;
 - b. Authorize payment of invoices;
 - c. Approve audit for fiscal year ending June 30, 2019 and authorize filing with the City of Houston;
 - d. Adopt Order Evidencing Review of Investment Policy and List of Qualified Brokers; and
 - e. Authorize other appropriate action.
 11. 2019 Legislative Update - Items relevant to TIRZ and Redevelopment Authorities.
 12. 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.
 13. 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.
 14. Reconvene and take any necessary action regarding items discussed in executive session.
 15. Items for next meeting.
 16. 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

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2019, at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2019.

(Signature)