

**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 **February 17, 2021, at 5:30 p.m.**, via telephonic communication\*. To attend the meeting please use the following URL <https://bracewell.webex.com/bracewell/j.php?MTID=me3714e67fe4c3de55eb22a1758f9d778> or dial **US Toll free 1.855.282.6330**, when prompted enter **Access Code 145 666 2980#** and join as a participant to consider and take action upon the following matters:

\* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://bracewell.sharefile.com/d-s89608e03d0034fcd8b82e027f5289561>

**Introductions and Meeting Guidelines.**

1. Receive public comment.  
\*Members of the public are invited to speak during this portion of the agenda. If you would like to speak please contact the Authority/Zone by referencing the following email [Sherry Weesner sherry@old6wardtirz.org](mailto:sherry@old6wardtirz.org) and let us know before the meeting that you wish to speak.
2. Minutes of the previous meetings:
  - a. The Authority; and
  - b. The Zone.
3. Administrator Report, including:
  - a. Discussion and possible action Old Sixth Ward Governance Guidelines
  - b. Mobility Study
    - i. Update
    - ii. Precinct 2 grant application
  - c. 2022 Budget/CIP
4. Projects and Engineering:
  - a. Project Committee Report;
  - b. Discussion and possible action Potential Projects;
  - c. Discussion and possible action Dow School Inspection;
  - d. Discussion and possible action of Approval of the Lovett Design Submittals pertaining to Developer Agreement; and
  - e. Discussion and possible action Greystar Development;
  - f. Engineering Consultant's Report;
    - i. Update Substitute Sanitary Sewer Service; and
    - ii. Hemphill Reconstruction.

