

OLD SIXTH WARD REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

AMENDED 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") on **Wednesday, January 5, 2021 at 5:30 P.M.** at the office of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston TX 77002, and Webex, or dial US Toll free 1.855.282.6330, when prompted enter **Access Code 2591 879 5730**, or **click on the following link <https://bracewell.webex.com/bracewell/j.php?MTID=m3008f2491bc77d005451e775fbc0b68f>** 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 matters listed on the agenda below.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location will be open to the public during open portions of the meeting.

The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting. During a public comment period, any person may address the Board of Directors in person or via Webex, or dial US Toll free 1.855.282.6330, when prompted enter **Access Code 2591 879 5730** or **click on the following link <https://bracewell.webex.com/bracewell/j.php?MTID=m3008f2491bc77d005451e775fbc0b68f>**. For an electronic copy of agenda documents, please refer to the following link: <https://bracewell.sharefile.com/d-s2d95485a99924b929d12a57da770f017>

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 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:
4.
 - a. Ratify Grant project funding letter for Edwards Sawyer project; and
 - b. Consider approving invoice administration and payment procedures; and
 - c. Bank signatory and electronic payment authority.
5. Projects and Engineering:
 - a. Project Committee Report;
 - b. Potential Projects update
 - c. Discussion Lovett Development Agreement;
 - i. 1818 Washington Plan Approval;
 - ii. Amendment to agreement;
 - d. Engineering Consultant's Report;
 - i. Edwards and Sawyer Multimodal Improvements.
 - ii. Intersection at Washington and Silver and North Memorial Way and Silver.
 - iii. Update Substitute Sanitary Sewer Service.
 - e. Approve related pay estimates or change orders, work authorizations or other design, construction, or management contract administration items, and authorize other appropriate action.

6. Financial Matters:
 - a. Finance Committee Report;
 - b. Receive Financial Report Summary, including account and fund activity statements, and investment report;
 - c. Authorize payment of invoices;
7. Communications and Public Engagement:
 - a. Story Map for website; and
 - b. Other matters, if any.
8. Items for next meeting.
9. Adjourn.

Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.



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. For live closed captions of the meeting please refer to the following link <https://www.streamtext.net/player?event=TIRZ13>

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2021, 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 _____ 2021.

(Signature)

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