

**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”) on **Wednesday, September 18, 2024 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 2662 104 3713**, or **click on the following link** <https://bracewell.webex.com/bracewell/j.php?MTID=m0a1a680206a51ca4fa3db846c88b1790> 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 2662 104 3713**, or **click on the following link** <https://bracewell.webex.com/bracewell/j.php?MTID=m0a1a680206a51ca4fa3db846c88b1790>. For an electronic copy of agenda documents, please refer to the following link: <https://bracewell.sharefile.com/d-s04183a56896441b18ca8f4aa54b61d3d>

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. Consent Agenda:
 - a. Minutes of the previous meetings:
 - i. The Authority; and
 - ii. The Zone.
 - b. Receive financial report summary, including account and fund activity statement, and investment
3. Administrator Report, including:
 - a. Washington Corridor and Old Sixth Ward/TIRZ 13 Phase 2 Studies;
 - b. Records Management Items
 - i. Approve Order Amending Records Management Program;
 - ii. Approve Order Adopting Records Management Schedules and Policies;
 - c. Historic Marker
4. Financial Matters:
 - a. Authorize payment of invoices;
 - e. Approve audit for fiscal year ending June 30, 2024 and authorize filing with the City of Houston;
 - b. Disclosure Statement of Bookkeeper/Investment Officer; and
 - f. Adopt Order Evidencing Review of Investment Policy and List of Qualified Brokers.
5. Projects and Engineering:
 - a. FY 2025 CIP
 - b. Engineering Consultant’s Report, including:
 - i. Edwards and Sawyer Multimodal Improvements;
 - (1) Project Update
 - ii. Intersection of Washington and Silver and North Memorial Way and Silver; and

- (1) Street Signage replacement and Historic Marker– - update
 - (2) Change Order
 - iii. Hemphill:
 - (1) Project Update
 - (2) Work Authorization for Additional Services
 - iv. Upcoming projects;
 - (1) Oliver Street (T-1329) – Planning and Pre-Engineering
 - (2) Safe Intersection Crossing and Sidewalk Program (T-1394)– Planning and Pre-Engineering
 - c. Approve related pay estimates or change orders, work authorizations or other design, construction, or management contract administration items, and authorize other appropriate action.
 - 6. Communications and Public Engagement.
 - a. Website Update and Communications Services Contract
 - 7. Items for next meeting.
 - 8. 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 Stolton Lord

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Clark Stolton Lord

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2024, 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 _____ 2024.

(Signature)