



midtown®

MIDTOWN REDEVELOPMENT AUTHORITY

and

**REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY
AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED
PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the "Authority") will hold a **joint** regular meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, March 29, 2012, at 12:30 P.M. on the 3rd Floor of the Houston Technology Center Phase II, 410 Pierce Street, Suite 355, Houston, Texas.** The Board of Directors of each of the Authority and the Midtown Reinvestment Zone will (i) consider, present, and discuss; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests.
2. Consent Agenda for the Midtown Reinvestment Zone.
 - a. Minutes of the Midtown Reinvestment Zone for February 23, 2012.
3. Consent Agenda for the Authority.
 - a. Minutes of the Authority for February 23, 2012.
 - b. Monthly financial report of the Authority for February 2012.
 - c. Invoices of the Authority from Trustee and Operating Accounts for March 2012.
 - d. Interlocal Agreement between the Authority and the Midtown Management District to fund a Texas Department of Transportation FHWA Grant for the Caroline Street Project.
 - e. Annual renewal of Professional Services Agreement with Pate Engineers.
 - f. Engagement Letter from Gainer, Donnelly and Desroches for annual Financial Audit and Agreed Upon Procedures Audits for Fiscal Year 2012.
4. Approval of Agreed Upon Procedures Audit for Fiscal Year 2011.

