



**MIDTOWN REDEVELOPMENT AUTHORITY**

**and**

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

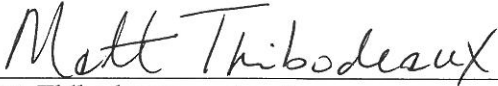
**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED PERSONS:**

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, June 30, 2016 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 orders, resolutions or motions; (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 June 2, 2016.
3. Consent Agenda for the Authority:
  - a. Minutes of the Authority for June 2, 2016;
  - b. Monthly financial report of the Authority for May 2016;
  - c. Invoices of the Authority from Trustee and Operating Accounts for June 2016;
  - d. Annual Renewal of Professional Services Agreement with Walter P. Moore.
4. Midtown Affordable Housing Program:
  - a. Affordable Housing Resolution
  - b. Update on Affordable Housing
5. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P. Moore / Design Workshop;
    - i. Midtown Park.
      1. Approve Garage Change Orders – Camden.
      2. Approve Park Change Orders – Millis.
    - ii. Bagby Park.
      1. Approve/Ratify Change Orders – P2MG.
    - iii. SPARK Park – Houston Academy for International Studies.

- b. HCC Capital Projects - IDS Engineers;
    - i. Holman Street Pedestrian Enhancements.
      - 1. Approve Change Orders – SER.
  - c. Main Street Enhancements - Walter P. Moore / Design Workshop;
  - d. Caroline Street Reconstruction – ESPA Corp/KCI;
    - i. Approve Additional Services Request for Design Services – ESPA Corp/KCI;
  - e. FTA Grant Program - The Goodman Corporation.
  - f. CIP Review
6. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard to the following, as appropriate and necessary;
- a. Consultation with attorney (Section 551.071, Texas Government Code);
  - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
  - c. Personnel matters (Section 551.074, Texas Government Code);
  - d. Security personnel or devices (Section 551.076, Texas Government Code); and
  - e. Economic development negotiations (Sections 551.087, Texas Government Code).
- Upon entering into the executive session, the presiding officer shall note which agenda items will be discussed.
7. Public Comment.

  
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Matt Thibodeaux (SA)  
Executive Director