



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 Special** meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, January 12, 2017 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 actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes of the Midtown Reinvestment Zone for December 1, 2016.
4. Consent Agenda for the Authority:
 - a. Minutes for December 1, 2016;
 - b. Monthly financial report for November and December 2016;
 - c. Invoices from Trustee and Operating Accounts for December and January 2016;
 - d. Approval of Amended and Restated Agreement with One World Strategy Group, LLC.;
5. Ratifying sale of Tax Increment Contract Revenue Bonds Series 2017; ratify certain agreements relating thereto
6. Amendment to Municipal Service Costs Agreement with City of Houston
7. Interlocal Agreement with Midtown Management District relating to certain services
8. Midtown Affordable Housing Program:
 - a. Real Estate Acquisition Resolution;

- b. Resolution Approving a Development and Purchase Agreement and Authorizing the Sale of Five (5) Single Family Residential Lots to Epic Homes, LLC.
 - c. Update on Affordable Housing Program.
9. 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. Entry Portals
 - 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
 - i. Approve Change Orders – SER
 - d. Caroline Street Reconstruction – ESPA Corp/KCI
 - e. FTA Grant Program - The Goodman Corporation
10. Employee Evaluation, Review and Terms of Employment.
11. 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.



 Matt Thibodeaux
 Executive Director