



**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 on Thursday, January 29, 2026, at 12:30 p.m. at 410 Pierce Street, 1<sup>st</sup> Floor Conference Room (enter at the Pierce St. and Brazos St. door), Houston, Texas 77002.

The meeting location will be open to the public during open portions of the meeting. Members of the public may attend and/or offer comments in person as provided on the agenda and as permitted by the presiding officer during the meeting, or may view the meeting through the following link:

<https://midtownhouston.com/event/mra-board-meeting-jan-2026/>

Click big blue button "TEAMs Meeting Link"

**Meeting ID: 247 576 862 826**

**Passcode: GddGFQ**

**Or dial in by phone and enter the phone ID when prompted**

**Phone: +1 872-256-8243**

**Phone ID 355 736 852#**

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, approve and ratify 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, Introduction of Guests and Board Comments
2. Public Comment
3. Consent Agenda for the Midtown Reinvestment Zone
  - a. Minutes for November 20, 2025
4. Consent Agenda for the Authority
  - a. Minutes for November 20, 2025
  - b. Monthly financial reports for November 30 and December 31, 2025
5. Investment Report for Quarter Ending December 31, 2025

6. Board Governance and Committee Composition
  - a. Election of Officers
7. Affordable Housing Program
  - a. Affordable Housing Operations Campus and Related Administrative Matters
8. Capital Improvements Program
  - a. Maintenance and Operation of Authority Parks, Facilities and Street Improvements
    - i. Assignment and Assumption of Agreement for Maintenance Services at Midtown Park and Plaza and Bagby Park
    - ii. Midtown Planting Improvements Phase 1 (Bagby Street, Bagby Park and Midtown Park) – Construction Contract Award
    - iii. Main Street Planting Improvements – Construction Contract Award
  - b. FIFA World Cup 2026
    - i. Landscape Architecture Design Proposal – OJB
  - c. Street Overlay and Sidewalk Program
  - d. Mobility & Pedestrian Improvements
    - i. Pedestrian Lighting Assessment
9. Executive Director Employment Agreement
10. Delegation of Authority to Board Chair
11. Urban Place Consulting Engagement
12. With respect to the foregoing agenda items, the Authority may conduct an executive session with regards 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 announce which agenda items will be discussed.

Adjourn.



Matt Thibodeaux

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Executive Director MT/ks