



**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, June 18, 2026, at 12:30 p.m. at 410 Pierce Street, 1st 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-june-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 **(Board Action)**
 - a. Minutes for April 30, 2026
4. Consent Agenda for the Authority **(Board Action)**
 - a. Minutes for April 30, 2026
5. Monthly Financial Report for March 31, 2026 and April 30, 2026 **(Board Action)**
6. Financial Audit Fiscal Year 2026 Engagement Letter **(Board Action)**
7. Authorize Interlocal Agreement for County Participation in TIRZ#2 **(Board Action)**
 - a. Harris County Interlocal Participation Agreement
 - b. Harris County Interlocal Project Agreement

8. Authorize Amending Restrictive Covenants for Block 442 (**Board Action**)

9. Affordable Housing Program
 - a. City of Houston Housing and Community Development Department Report
 - i. Change Happens CDC Requests for Modification of Authorization of Two Grant Agreements (**Board Action**)
 1. Tract exchange requests for 6 tracts as specified in the staff report;
 2. Change in unit type from single family home to duplex for 4 tracts (3225 Tuam Street, 3223 Tuam Street, 3005 Anita Street, 3016 Anita Street);
 3. Maximum price changes for 17 tracts as documented in the Staff Report
 - ii. Affordable Housing Affordability Period (**Board Action**)

10. Public Safety
 - a. The Harris Center for Mental Health & IDD – Chronic Consumer Assistance Program (CCAP) (**Board Action**)

11. Discuss Summer Board Meeting Schedule

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).

13. Executive Session
 - a. Development Agreement with Pearl Residences at Midtown Owner, LLC (**Board Action**)

Upon entering into the executive session, the presiding officer shall announce which agenda items will be discussed.

Adjournment.



J. Allen Douglas

Chairman AJD/ks