



**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 on Wednesday, June 24, 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-special-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. Monthly Financial Report for March 31, 2026 and April 30, 2026 (**Board Action**)
4. Authorize Interlocal Agreement for County Participation in TIRZ #2 (**Board Action**)
  - a. Harris County Interlocal Participation Agreement
  - b. Harris County Interlocal Project Agreement
5. Authorize Amending Restrictive Covenants for Block 442 (**Board Action**)

6. Urban Place Consulting Report
  - a. Report from Co-Interim Executive Directors
    - i. Review of Phase 1
    - ii. Approving transition to Phase 2 (**Board Action**)
  
7. 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).
  
8. 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.



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J. Allen Douglas

Chairman

AJD/ks