



**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, August 27, 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-aug-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 June 18, 2026
 - b. Minutes for June 24, 2026
4. Consent Agenda for the Authority **(Board Action)**
 - a. Minutes for June 18, 2026
 - b. Minutes for June 24, 2026
 - c. Notification of procured items and contracts
5. Monthly Financial Report for May 31, 2026, June 30, 2026, and July 31, 2026 **(Board Action)**
6. Investment Report for the quarter ending June 30, 2026. **(Board Action)**
7. Administrative Procedures Manual

- a. MWBE Procurement Policy Update
- 8. Interlocal Agreement for County Participation in TIRZ#2 Update
- 9. Affordable Housing Program
 - a. City of Houston Housing and Community Development Department Report
 - i. Affordable Housing Affordability Period (**Board Action**)
 - ii. Special Warranty Deed Amendments (**Board Action**)
 - b. Houston Area Urban League Professional Services Agreement (**Board Action**)
- 10. Urban Place Consulting – Interim Executive Director Report
 - a. Clean & Safe Team
 - b. Board Retreat
 - c. Report
- 11. 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.

Adjournment.



J. Allen Douglas
Chairman
AJD/kw