



**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, April 13, 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 March 9, 2017.
4. Consent Agenda for the Authority:
  - a. Minutes for March 9, 2017;
  - b. Monthly financial report for February & March 2017;
  - c. Invoices from Trustee and Operating Accounts for March & April 2017;
  - d. Annual renewal of Professional Service Agreement with Design Workshop.
5. Cultural Facility Grant Request/Agreement
  - a. Asia Society Grant Request
  - b. Interfaith Ministries Grant Request
  - c. Museum of Fine Arts Houston Grant Agreement
6. Midtown Affordable Housing Program:
  - a. Real Estate Acquisition Resolution;
  - b. Agreement with Cole/Klein Builders for affordable housing
  - c. Affordable Housing Program.

7. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P. Moore / Design Workshop
    - i. Midtown Park
      1. Garage Change Orders – Camden
      2. Additional Services Request for Construction Management and Inspection (Garage) – TLC Engineering
      3. Park Change Orders – Millis
    - ii. Entry Portals
  - b. HCC Capital Projects - IDS Engineers
    - i. Holman Street Pedestrian Enhancements
      1. Change Orders – SER
      2. Additional Services Request for Construction Management and Inspection – TLC Engineering
  - 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
  - f. MWDBE Compliance Contract - A.O. Phillips & Associates

8. 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.

9. Adjourn.

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Matt Thibodeaux  
Executive Director