



**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 **Tuesday, April 30, 2019 at 12:30 P.M. on the 3rd Floor of the Houston Exponential Center, 410 Pierce Street, Suite 355, Houston, Texas 77002.** 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 and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
  - a. Minutes for March 28, 2019.
4. Consent Agenda for the Authority:
  - a. Minutes for March 28, 2019;
  - b. Monthly financial reports for March 2019;
  - c. Invoices from Trustee and Operating Accounts for April 2019.
5. Joint Agenda for the Midtown Reinvestment Zone and the Authority:
  - a. Restated and Revised Interlocal Agreement between Harris County, Midtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Two;  
Project Plan Amendment and Supplement to Debt Authorization.
6. Midtown Building Option: Letter of Intent for Option of Property.

7. Bagby Park Restaurant Kiosk Lease.
8. Engagement Letter for FY 2019 & 2020 Financial and Agreed Upon Procedures Audits.
9. Midtown Affordable Housing Program:
  - a. Affordable Housing Operations Center;
    - i. Financing Options
  - b. NHP Contract to Sell Affordable Housing Property
  - c. Resolution Authorizing a Development and Purchase Agreement for Affordable Housing:
    - i. Epic Homes, LLC
    - ii. Cole/Klein Builders, LLC
  - d. Affordable Housing Development.
10. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P Moore / Design Workshop
    - i. Midtown Park
      1. Approve Park Change Orders – Millis
    - ii. Bagby Park – Storage and Renovations
      1. Award Construction Contract
      2. Approve Work Order for Construction Management and Inspection Services
  - b. Caroline Street Reconstruction – ESPA Corp/KCI
    - i. Approve Change Orders
  - c. FTA Grant Program - The Goodman Corporation.
11. 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 announce which agenda items will be discussed.

12. Adjourn.

  
Matt Thibodeaux  
Executive Director *MTS*