



**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 Tuesday, August 19, 2025, 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/>

<https://midtownhouston.com/event/mra-board-meeting-2025-08-19/>

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
 - a. Minutes for June 26, 2025
4. Consent Agenda for the Authority
 - a. Minutes for June 26, 2025
 - b. Monthly financial reports for June 30, 2025 and July 31, 2025.

5. Annual Review of Investment Policy and List of Qualified Broker/Dealers
6. FY 2025 Audit Engagement
7. Investment Report for Quarter Ending June 30, 2025
8. Affordable Housing Program
 - a. Affordable Housing Operations Campus and Related Administrative Matters
 - b. Purchase and Sale Agreement with the City of Houston Relating to Approximately 101,978 Square Feet of Real Property on Old Spanish Trail between Blythewood Street and Calhoun Road
 - c. Conveyance of 11 Tracts of Land to Heart of Houston Community Development Corporation, Inc. for Construction of Twenty-Two Duplex Affordable Housing Units
 - d. Daggett Development LLC – Single-Family Affordable Housing Development at 5635 MLK
9. Capital Improvements Program
 - a. Street Overlay and Sidewalk Program
 - i. Interlocal Agreement with City of Houston for Cleburne and Caroline Street Safety Improvements
 - b. Urban Redevelopment Plan
 - i. Pedestrian Lighting Assessment Work Order
10. Executive Director
 - a. Economic Development Strategy Report
 - b. Morgan Group Update
 - c. Affordable Housing Update
 - d. Consultant and Vendor Metrics
11. Personnel, Compensation and Review Process
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).

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

13. Adjourn


Matt Thibodeaux

Executive Director MT/ks