



midtown

January 27, 2014

BY MESSENGER

*CITY SECRETARY'S OFFICE
CITY OF HOUSTON
CITY HALL ANNEX
900 BAGBY
HOUSTON, TEXAS 77002*

ATTN: ANNA RUSSELL

DEAR MADAM:

ENCLOSED IS AGENDA FOR THE BOARD OF DIRECTORS JOINT MEETING ON JANUARY 30, 2014 FOR THE HOUSTON REINVESTMENT ZONE NUMBER TWO (ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE) AND THE MIDTOWN REDEVELOPMENT AUTHORITY WHICH NEED TO BE POSTED AS SOON AS POSSIBLE.

ALSO ENCLOSED IS AN ADDITIONAL COPY OF THIS LETTER WHICH WE WOULD APPRECIATE YOUR DATE STAMPING AND RETURN WITH OUR MESSENGER.

THANK YOU FOR YOUR HELP IN THIS MATTER.

VERY TRULY YOURS,

SALLY ADAME,
OFFICE OF MATT THIBODEAUX,
EXECUTIVE DIRECTOR

ENCLOSURES



midtown®

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, January 30, 2014 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 direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

AGENDA

1. Call to Order and Introduction of Guests
2. Consent Agenda for the Midtown Reinvestment Zone
 - a. Minutes of the Midtown Reinvestment Zone for November 21, 2013.
3. Consent Agenda for the Authority
 - a. Minutes of the Authority for November 21, 2013.
 - b. Monthly financial report of the Authority for November and December 2013.
 - c. Invoices of the Authority from Trustee and Operating Accounts for December 2013 and January 2014.
4. Investment Report for Quarter ending December 31, 2013.
5. Agreed Upon Procedures Audit for Fiscal Year 2013.
6. Amended Administrative Policies and Procedures Manual.
7. Midtown Affordable Housing Program
 - a. Resolution approving entering into contracts, sale and acquisition of certain properties by the Authority for affordable housing.
 - b. Update on Affordable Housing.

8. Midtown Capital Improvements Program
 - a. Parks and Greenspace - Walter P. Moore
 - i. Baldwin Park / Glover Park
 - ii. Midtown Park
 1. Approve Change Orders
 - iii. Superblock Park
 - b. Caroline Street Reconstruction
 - c. HCC Capital Projects - IDS Engineers
 - i. Holman Street – Approve Design Services Amendments
 - d. Brazos Street Reconstruction – Walter P. Moore
 - e. Main Street Master Plan – Walter P. Moore
 - f. FTA Grant Program – The Goodman Corporation
 - i. Pedestrian / Transit Master Plan Update
9. Employee Annual Compensation for 2014.
10. Consultant Agreements
 - a. Real Estate Services
 - b. Financial Services
 - c. Capital Development Services
11. With respect to the foregoing agenda items, the Authority may conduct an executive session with regard to the following, as appropriate and necessary.

Consultation with attorney (Section 551.071, Texas Government Code);
 The purchase, exchange, lease or value of real property (Section 551.072, Texas Government Code);
 Personnel matters (Section 551.074, Texas Government Code);
 Security personnel or devices (Section 551.076, Texas Government Code); and
 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.
12. Public Comment
13. Adjournment



 Matt Thibodeaux
 Executive Director