

We are continuing to act in accordance with the City of Houston by practicing social distancing and operating remotely.

The April 30, 2020, Board of Directors meeting of TIRZ 2/Midtown RDA will be conducted by conference call at 12:30 pm.

**To participate in public comment**, please send an email with your name/email/phone number/general topic of discussion to [info@midtownhouston.com](mailto:info@midtownhouston.com). Please send the email to register by 11:30am on Thursday, April 30, 2020.

Registration Info:

Thursday, April 30, 2020, at 12:30 p.m.

Via Phone: [1.855.282.6330](tel:1.855.282.6330) [access code 494 038 603#](#)



**midtown**  
HOUSTON

*April 24, 2020*

*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 via TELEPHONIC COMMUNICATION ON APRIL 30, 2020 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 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 to be held on **Thursday, April 30, 2020 at 12:30 P.M.** via telephonic communication\* dial **US Toll Free 1.855.282.6330; when prompted enter access code 494 038 603#** and join as a participant to consider and take action upon the following matters. 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:

**\* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended certain open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as the Authority and the Zone, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda. For an electronic copy of agenda documents, please refer to the following link: <https://midtownhouston.com/affiliated-organizations/mra/board/>**

**AGENDA**

1. Call to Order and Introduction of Guests.
2. Public Comment.

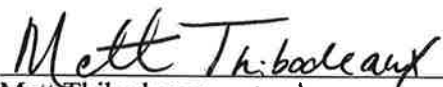
\*Members of the public are invited to speak during this portion of the agenda. If you would like to speak please contact the Authority/Zone by referencing the following email [MRA@midtown-tx.org](mailto:MRA@midtown-tx.org) and let us know by **11:30am** before the meeting that you wish to speak during the designated public comment period.

3. Consent Agenda for the Midtown Reinvestment Zone:
  - a. Minutes for January 30, 2020.
4. Consent Agenda for the Authority:
  - a. Minutes for January 30, 2020;
  - b. Monthly financial reports for December 2019, January – March 2020;

- c. Invoices from Trustee and Operating Accounts for February – April 2020.
- 5. Engagement Letters for FY 2019 & 2020 Financial and Agreed Upon Procedures Audits.
- 6. Consider Updates to Administrative Policies and Procedures and Related Board Policies;
- 7. Mid-Main Development Agreement - Mid-Main Properties
- 8. Midtown Affordable Housing Program:
  - a. Affordable Housing Operations Center;
    - i. Change Orders
  - b. Option Agreement relating to grant of land to HBDI for Serenity Palms Affordable Housing Project”;
  - c. Earnest Money Contract with Harris County Housing Authority for grant of land for the Emancipation East and West Affordable Housing Project;
  - d. Affordable Housing Development Update.
- 9. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P Moore / Design Workshop
    - i. Midtown Park
      - 1. Change Orders – Millis
    - ii. Bagby Park – Storage and Renovations
      - 1. Change Orders
  - b. Caroline Street Reconstruction – ESPA Corp/KCI
    - i. Change Orders
  - c. FTA Grant Program - The Goodman Corporation.
- 10. 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.

Adjourn.

  
 Matt Thibodeaux  
 Executive Director (SA)