



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, June 1, 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 for April 13, 2017.
4. Consent Agenda for the Authority:
 - a. Minutes for April 13, 2017;
 - b. Monthly financial report for April 2017;
 - c. Invoices from Trustee and Operating Accounts for May 2017;
5. Investment Report for Quarter ending March 31, 2017.
6. Fiscal Year 2018 Budget.
7. Mid-Main Developer Agreement Request - Mid-Main Partners
8. Midtown Affordable Housing Program:
 - a. Real Estate Acquisition Resolution;
 - b. Amendment to Development and Purchase Agreement with Epic Homes, LLC;
 - c. Affordable Housing Program.

9. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Midtown Park
 1. Garage Change Orders – Camden
 2. Park Change Orders – Millis
 3. Additional Services Request for Design and Construction Administration (Park) – Walter P Moore
 4. Additional Services Request for Construction Management and Inspection (Park) – IDS Engineering
 - ii. Entry Portals
 - b. HCC Capital Projects - IDS Engineering
 - i. Holman Street Pedestrian Enhancements
 1. Change Orders – SER
 - c. Main Street Enhancements - Walter P. Moore / Design Workshop
 - i. Change Orders – SER
 - ii. Approve Additional Services Request for Design and Construction Administration – Walter P Moore
 - d. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Payment to TxDOT for award of construction contract
 - e. FTA Grant Program - The Goodman Corporation
 - f. MWDBE Compliance Contract - A.O. Phillips & Associates
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 note which agenda items will be discussed.

11. Adjourn.

Matt Thibodeaux

Matt Thibodeaux
Executive Director

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