



midtown  
HOUSTON

*June 19, 2015*

*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 JUNE 25, 2015 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, June 25, 2015 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:

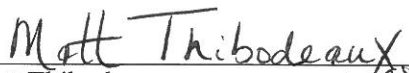
**AGENDA**

1. Call to Order and Introduction of Guests.
2. Introduction of New Board Member.
3. Consent Agenda for the Midtown Reinvestment Zone:
  - a. Minutes of the Midtown Reinvestment Zone for May 28, 2015.
4. Consent Agenda for the Authority:
  - a. Minutes of the Authority for May 28, 2015;
  - b. Monthly financial report of the Authority for May 2015;
  - c. Invoices of the Authority from Trustee and Operating Accounts for June 2015.
  - d. Resolution Authorizing the Executive Director to Sign a Petition Requesting Certain Services and Improvements from the Midtown Management District.
5. Investment Report for Quarter ending March 30, 2015.
6. Houston Museum of African American Culture.
7. Midtown Arts and Theater Center Houston
8. MIDCorp
  - a. Management and Maintenance Agreement;
  - b. Operating Agreement.

9. Menil 380 Agreement and related Development Agreement
10. Midtown Affordable Housing Program:
  - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing;
  - b. Montrose Center Option Agreement.
11. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P. Moore / Design Workshop;
    - i. Bagby Park.
    - ii. Midtown Park (SuperBlock).
      1. Approve Garage Change Order – Camden.
  - b. Caroline Street Reconstruction – ESPA Corp/KCI;
  - c. HCC Capital Projects - IDS Engineers;
    - i. Holman Street Pedestrian Enhancements.
      1. Award construction contract
      2. Approve Additional Services Request for Construction Administration – IDS Engineers
      3. Approve Work Order for Construction Management and Inspection Services - TLC Engineering, Inc.
  - d. FTA Grant Program - The Goodman Corporation;
12. 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.

13. Public Comment.

  
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 Matt Thibodeaux (SA)  
 Executive Director