



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, September 24, 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. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes of the Midtown Reinvestment Zone for August 27, 2015.
3. Consent Agenda for the Authority:
 - a. Minutes of the Authority for August 27, 2015;
 - b. Monthly financial report of the Authority for August 2015;
 - c. Invoices of the Authority from Trustee and Operating Accounts for September 2015.
 - d. Annual renewal of Professional Services Agreement with IDS.
4. Fiscal Year 2015 Financial Audit.
5. Midtown Affordable Housing Program:
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing;
 - b. Amendment to Epic Homes Grant Agreement.
 - c. NHP Foundation Proposal and related Memorandum of Understanding.
 - d. Update on Affordable Housing Program
6. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P. Moore / Design Workshop;

- i. Bagby Park.
- ii. Midtown Park.
 - 1. Approve Garage Change Orders – Camden.
 - 2. Request for Qualifications – Construction Services
- b. Caroline Street Reconstruction – ESPA Corp/KCI;
- c. HCC Capital Projects - IDS Engineers;
 - i. Holman Street Pedestrian Enhancements.
- d. FTA Grant Program - The Goodman Corporation.

7. 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.

8. Public Comment.



Matt Thibodeaux *MT*
Executive Director