



**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 29, 2016 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. Consent Agenda for the Midtown Reinvestment Zone:
  - a. Minutes of the Midtown Reinvestment Zone for August 25, 2016.
3. Consent Agenda for the Authority:
  - a. Minutes for August 25, 2016;
  - b. Monthly financial report for August 2016;
  - c. Invoices from Trustee and Operating Accounts for September 2016;
  - d. Qualtrics Agreement re: Content Management of District Wide Survey.
4. Fiscal Year 2016 Financial Audit.
5. RFP to solicit Security and Safety Solutions for Midtown.
6. 2017 Bond Capacity Report.
7. Crime Stoppers Grant Agreement.
8. Midtown Affordable Housing Program:
  - a. Affordable Housing Real Estate Resolution;
  - b. Habitat for Humanity Grant Request;
  - c. Update on Affordable Housing Program.
9. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P. Moore / Design Workshop

- i. Midtown Park
  - 1. Approve Garage Change Orders – Camden
  - 2. Approve Additional Services Request for Construction Administration – Walter P. Moore
  - 3. Approve Park Change Orders – Millis
- ii. Entry Portals
  - 1. Approve Work Order for Construction Management and Inspection – TLC Engineering
- b. HCC Capital Projects - IDS Engineers
  - i. Holman Street Pedestrian Enhancements
    - 1. Approve Change Orders – SER
- c. Main Street Enhancements - Walter P. Moore / Design Workshop
  - i. Approve Additional Services Request for METRO Irrigation Design – Walter P. Moore
- d. Caroline Street Reconstruction – ESPA Corp/KCI
- e. FTA Grant Program - The Goodman Corporation
- f. Museum Fine Arts Houston Waterline
- g. LYNC Houston Initiative – RPH Consulting

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. Public Comment.

  
 Matt Thibodeaux  
 Executive Director