



**MIDTOWN REDEVELOPMENT AUTHORITY
and**

**REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

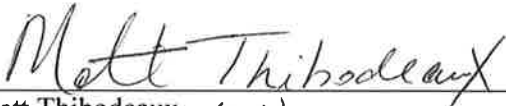
TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED PERSONS:

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, October 31, 2019 at 12:30 P.M.** on the **3rd Floor of the Houston Exponential Center, 410 Pierce Street, Suite 355, Houston, Texas 77002**. 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:

AGENDA

1. Call to Order and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for September 30, 2019.
4. Consent Agenda for the Authority:
 - a. Minutes for September 30, 2019;
 - b. Monthly financial reports for September 2019;
 - c. Invoices from Trustee and Operating Accounts for October 2019.
 - d. Ratify Fiscal Year 2019 Financial Audit.
 - e. Annual renewal of Professional Services Agreement with IDS Engineering Group
5. Harris County Interlocal Agreement
6. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Center
 - i. Construction Change Orders

- b. Agreement with A.O. Phillips & Associates
 - c. Request to modify the definition of "Moderate Income Family"
 - d. Affordable Housing Development Update.
7. Midtown Capital Improvements Program:
- a. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Midtown Park
 - 1. Change Orders – Millis
 - 2. Restaurant Update
 - ii. Bagby Park – Storage and Renovations
 - 1. Change Orders
 - 2. Kiosk Update
 - b. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
 - c. FTA Grant Program - The Goodman Corporation.
8. 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.
9. Adjourn.



Matt Thibodeaux (St)
Executive Director