

midtown

February 23, 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 FEBRUARY 26, 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

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, February 26, 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:

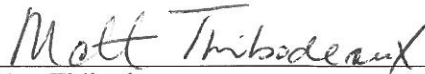
AGENDA

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 January 29, 2015.
4. Consent Agenda for the Authority:
 - a. Minutes of the Authority for January 29, 2015;
 - b. Monthly financial report of the Authority for January 2015; and
 - c. Invoices of the Authority from Trustee and Operating Accounts for February 2015.
5. Sixth Amended Project Plan and Financing Plan and related annexation.
6. Annual Popular Report.
7. Agreement between the Authority and Midtown Improvement and Development Corporation.
8. Midtown Affordable Housing Program:
 - a. Resolution approving entering into contracts and acquisition of certain properties by the Authority for affordable housing;
 - b. Affordable Housing Development Agreement with Epic Homes;
 - c. Row House CDC Loan Agreement– Pilot Project; and

- d. Montrose Area Counseling Center – Senior Housing
- 9. Midtown Capital Improvements Program:
 - a. Parks and Greenspace - Walter P. Moore / Design Workshop
 - i. Midtown Park
 - 1. Approve Change Orders
 - 2. Name Change
 - ii. Superblock Park
 - 1. Development Agreement Amendment
 - 2. Approve Additional Services Request for Construction Administration – Walter P Moore
 - 3. Professional Services Agreement for Construction Management and Inspection - TLC Engineering, Inc.
 - b. Caroline Street Reconstruction – ESPA Corp/KCI
 - c. HCC Capital Projects - IDS Engineers
 - i. Holman Street Pedestrian Enhancements
 - 1. Professional Services Agreement for Construction Management and Inspection - TLC Engineering, Inc.
- 10. Houston Museum of African American Culture.
- 11. 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.

- 12. Public Comment.



Matt Thibodeaux (ST)
Executive Director