



**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 **Monday, September 30, 2019 at 2:00 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 July 25, 2019.
4. Consent Agenda for the Authority:
  - a. Minutes for July 25, 2019;
  - b. Monthly financial reports for July 2019;
  - c. Invoices from Trustee and Operating Accounts for August & September 2019.
  - d. One World Strategy Group Government Relations Services Agreement.
5. Fiscal Year 2019 Financial Audit.
6. Fiscal Year 2020 Midtown Redevelopment Authority/TIRZ #2 Budget.
7. Midtown Building Request for Information to Developers.

8. Midtown Affordable Housing Program:
  - a. Affordable Housing Operations Center
    - i. Work Order for Construction Inspection Services - TLC Engineering, Inc.
    - ii. Proposal for Construction Materials Testing Services – All-Terra Engineering, Inc.
  - b. Affordable Housing Development Update.
9. Midtown Capital Improvements Program:
  - a. Parks and Greenspace - Walter P Moore / Design Workshop
    - i. Midtown Park
      1. Change Orders – Millis
    - ii. Bagby Park – Storage and Renovations
      1. Change Orders
  - b. Caroline Street Reconstruction – ESPA Corp/KCI
    - i. Change Orders
  - c. FTA Grant Program - The Goodman Corporation.
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 announce which agenda items will be discussed.

11. Adjourn.

  
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Matt Thibodeaux  
Executive Director