



**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, January 31, 2019 at 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. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
 - a. Minutes for December 12, 2018.
4. Consent Agenda for the Authority:
 - a. Minutes for December 12, 2018;
 - b. Monthly financial reports for November & December 2018;
 - c. Invoices from Trustee and Operating Accounts for January 2019;
 - d. Resolution Authorizing Executive Director to Establish New Bank Account.
5. Joint Agenda for the Midtown Reinvestment Zone and the Authority:
 - a. Restated and Revised Interlocal Agreement between Harris County, Midtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Two;
 - b. Project Plan Amendment and Supplement to Debt Authorization.

6. Agreed Upon Procedures Audit FY 2018.
7. Midtown Office Lease and Relocation Options; Option Agreement Term Sheet.
8. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Center – Award Construction Contract;
 - b. Affordable Housing Development Update.
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 Park Change Orders – Millis
 - ii. Entry Portals
 1. Approve Change Orders – B&D Contractors
 - b. HCC Capital Projects - IDS Engineering
 - i. Holman Street Pedestrian Enhancements
 1. Approve Change Orders – SER
 - c. Main Street Enhancements - Walter P. Moore / Design Workshop
 - i. Approve Change Orders – SER
 - d. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Approve Change Orders
 - e. FTA Grant Program - The Goodman Corporation.
10. Employee Compensation for 2019.
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 announce which agenda items will be discussed.

12. Adjourn.



Matt Thibodeaux
Executive Director 