



**midtown**  
HOUSTON

*October 22, 2018*

*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 OCTOBER 25, 2018 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 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, October 25, 2018 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:

**AMENDED AGENDA**

1. Call to Order and Introduction of Guests.
2. Public Comment.
3. Consent Agenda for the Midtown Reinvestment Zone:
  - a. Minutes for September 27, 2018.
4. Consent Agenda for the Authority:
  - a. Minutes for September 27, 2018;
  - b. Monthly financial reports for September 2018;
  - c. Invoices from Trustee and Operating Accounts for October 2018;
  - d. Renewal of Services Agreement with One World.
5. Continuing Disclosure and Rebate Consultant Service Agreements with TKG & Associates, LLC.
6. Investment Report for the Quarter Ending September 30, 2018.

7. Midtown Affordable Housing Program:
  - a. Resolution
  - b. Affordable Housing Development Update;
  
8. 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
  
9. 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.
  
10. Adjourn.



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Matt Thibodeaux  
Executive Director

