



**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 on **Thursday, August 25, 2022, at 12:30 P.M.** at **410 Pierce Street, 1<sup>st</sup> Floor Conference Room (enter at the Pierce St. and Brazos St. door) Houston, Texas 77002.** The meeting location will be open to the public during open portions of the meeting. The public will be permitted to offer comments as provided on the agenda and as permitted by the presiding officer during the meeting.

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. Agenda for the Midtown Reinvestment Zone:
  - a. Minutes for June 30, 2022.
  - b. Nomination and Election of Certain Officers of the Board
  - c. Resolution Authorizing The Issuance Of Midtown Redevelopment Authority Tax Increment Contract Revenue Refunding Bonds, Series 2022 And Related Pricing Certificate; Approving Other Agreements Related To Such Bonds; Making Findings And Provisions Relating To Such Bonds And Matters Incident Thereto
4. Consent Agenda for the Authority:
  - a. Minutes for June 30, 2022;
  - b. Monthly financial reports for June & July 2022;
  - c. Invoices from Trustee and Operating Accounts for July & August, 2022;
5. Resolution Authorizing The Issuance Of Midtown Redevelopment Authority Tax Increment Contract Revenue Refunding Bonds, Series 2022; Approving And Designating A Pricing

Committee To Determine Matters Related To The Bonds; Approving Other Agreements Related To Such Bonds; Making Findings And Provisions Relating To Such Bonds And Matters Incident Thereto

6. Midtown Redevelopment Authority/Midtown Reinvestment Zone FY 23 Budget
7. Midtown Affordable Housing Program
  - a. Affordable Housing Operations Campus;
    - i. Change Orders;
  - b. Affordable Housing RFP 60 Single Family Units;
  - c. CCPPI Recommendation – Titanium Builder’s LLC;
  - d. Recommendations regarding LOI for the Sale of Certain Real Property
  - f. Affordable Housing Report.
8. Midtown Capital Improvements Program:
  - a. Baldwin Park - Walter P Moore / Design Workshop
    - i. Change Orders
  - b. Caroline Street Reconstruction – ESPA Corp/KCI
    - i. Change Orders
  - c. North Houston Highway Improvement Project (NHHIP) - Caroline/Wheeler Deck Park
    - i. Reconnecting Communities Program Grant – The Goodman Corporation
  - d. Urban Redevelopment Plan
10. With respect to the foregoing agenda items, the Authority may conduct an executive session with regards 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.



Matt Thibodeaux

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Executive Director MT/ks