



**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, September 30, 2021, at 12:30 P.M.** at the offices of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston, Texas 77002 and via Webex at the following link: <https://bracewell.webex.com/bracewell/j.php?MTID=m000f29f24cfa36ce35403109469a1199> or dial US Toll Free 1-855-282-6330, and when prompted enter Access Code 259 102 59927 #.

A quorum of the Board of Directors will be physically present at the meeting location. This meeting will be conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. 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. During a public comment period, any person may address the Board of Directors in person or via Webex at the following link: <https://bracewell.webex.com/bracewell/j.php?MTID=m000f29f24cfa36ce35403109469a1199> or dial US Toll Free 1-855-282-6330, and when prompted enter Access Code 259 102 59927 #. For an electronic copy of agenda documents, please refer to the following link: <https://midtownhouston.com/affiliated-organizations/mra/board/>.

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 August 26, 2021.
4. Consent Agenda for the Authority:
 - a. Minutes for August 26, 2021;
 - b. Monthly financial reports for August 30, 2021;
 - c. Invoices from Trustee and Operating Accounts for August 2021.

5. Fiscal Year 2021 Financial Audit.
6. Investment Reports for Quarters ending December 31, 2020 and June 30, 2021.
7. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Campus;
 - i. Change Orders;
 - ii. Approve Professional Services Agreement and Work Order for Project Management Services - Vergel Gay & Associates;
 - b. Presentation regarding Development Agreement with Cole Klein Builders, LLC;
 - c. Presentation regarding a Multi-Family Affordable Housing Project to be located at 0 Calhoun, Houston, Texas - Horizon International Group, LLC and A.C.T.I.O.N. CDC;
 - d. Affordable Housing Development Update.
8. Midtown Capital Improvements Program:
 - a. Architectural and Engineering Services
 - i. Approve Professional Services Agreement and Work Order for On-Call Services
 1. Design Workshop
 2. Lionheart Places
 3. OJB Landscape Architecture
 4. Walter P Moore
 - b. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Baldwin Park
 1. Approve Work Order for Construction Administration Services
 2. Approve Work Order for Construction Management and Inspection Services
 - c. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
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.



Matt Thibodeaux

Executive Director MT/ks