



**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 on **Thursday, December 9, 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=m253ba0e40764a27e5ade65446d29674c>

or dial US Toll Free 1-855-282-6330, and when prompted enter Access Code 259 940 35363#.

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=m253ba0e40764a27e5ade65446d29674c>

Or join by phone +1-855-282-6330, and when prompted enter Toll Free Access code: 259 940 35363#.

For an electronic copy of agenda documents, please refer to the following link:

[https://midtownhouston.com/affiliated-organizations/mra/board/.](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 November 4, 2021.
4. Consent Agenda for the Authority:
 - a. Minutes for November 4, 2021;
 - b. Monthly financial reports for October 31, 2021;
 - c. Invoices from Trustee and Operating Accounts for November 30, 2021
5. 402 and 410 Pierce Buildings
 - a. Lease Termination Agreement
6. Midtown Affordable Housing Program:
 - a. Affordable Housing Operations Campus;
 - i. Change Orders;
 - b. Ratify submission of preliminary applications for participation in the City of Houston Affordable Housing Development Program
 - c. Option Agreements with developers for projects being considered for participation in the City of Houston Affordable Housing Development Program
 - d. Recommendation relating to sale of land to CR Design Build LLC for development of single-family affordable housing
 - e. Recommendation relating to sale of land to Henby Realty Group LLC for development of single-family affordable housing
 - f. Recommendation relating to sale of land to Lin Development Group, LLC for development of single-family affordable housing
 - g. Affordable Housing Development Update.
7. Midtown Capital Improvements Program:
 - a. Architectural and Engineering Services
 - b. Parks and Greenspace - Walter P Moore / Design Workshop
 - i. Baldwin Park
 - ii. Midtown Park Front 90 Plaza Improvements
 1. Construction Contract
 - c. Caroline Street Reconstruction – ESPA Corp/KCI
 - i. Change Orders
8. 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.

9. Adjourn.



Matt Thibodeaux

Executive Director MT/ks