

**OLD SIXTH WARD REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE OLD SIXTH WARD REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Old Sixth Ward Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Thirteen, City of Houston, Texas (the "Zone") to be held on **March 27, 2019, at 5:30 p.m., at the MECA, 1900 Kane Street, Houston, Texas 77007**, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Introductions and Meeting Guidelines.
2. Minutes of the previous meetings:
 - a. the Authority; and
 - b. the Zone.
3. Projects and Engineering:
 - a. Receive Projects Committee Report;
 - b. Dow School Park Improvements;
 - c. Sabine Street Reconstruction - Project Status;
 - d. Lighting in the Authority;
 - e. Issues related to sidewalks in the Authority;
 - f. Contract for connections from private sanitary sewers to the public sanitary sewers, Phase 2B;
 - g. Phase Three Street Sign Rehabilitation;
 - h. General Engineering Consultant Services Work Order;
 - i. Discuss and approve process to complete public art project at Memorial Silver Triangle Park;
 - j. Neighborhood traffic management program;
 - k. The Park for Humans and Dogs;
 - l. Reimbursement Agreement with Lovett Commercial LLC;
 - m. 2020 Budget and Potential Project List; and
 - n. Approve related pay estimates or change orders, or other design, construction or management contract administration items, and authorize other appropriate action.
4. Financial Matters:
 - a. Receive Finance Committee Report;
 - b. Receive Financial Report Summary, including account and fund activity statements;
 - c. Authorize payment of invoices;
 - d. Authorize invoice payment process;
 - e. Tax increment report; and

- f. Authorize other appropriate action.
5. Administrative Items:
 - a. Approve meeting schedule for remainder of FY 2019 and FY2020
 - b. IT/Website and Communications
 - c. Approve Zone email use guidelines
6. MECA's Report.
7. Executive Session – the Authority:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
8. Executive Session – the Zone:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
9. Reconvene and take any necessary action regarding items discussed in executive session.
10. Items for next meeting.
11. Public comments.



Clark Stockton Lord
Attorney for the Authority and the Zone

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Bracewell LLP at (713) 221-1359 at least three business days prior to the meeting so that the appropriate arrangements can be made

CERTIFICATE OF POSTING

I, _____, do hereby certify that on the _____ day of _____, 2019, at ____:____ a.m./p.m., I posted a copy of the attached Notice of Joint Meeting of the Board of Directors of **OLD SIXTH WARD REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**, on a bulletin board at a place convenient to the public at the City Hall of the City of Houston, Texas and that said Notice was posted at least seventy-two (72) hours prior to the scheduled time of said meeting.

Executed this _____ day of _____ 2019.

(Signature)