

NOTICE OF JOINT MEETING
MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS

TO: THE BOARDS OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Memorial-Heights Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (the "Zone"), open to the public, on **THURSDAY, JUNE 26, 2025, at 2:00 P.M., at 1330 POST OAK BOULEVARD, SUITE 2650, HOUSTON, TEXAS 77056**, outside the boundaries of the Zone. This meeting will also be conducted electronically*, as provided below. Electronic copies of the meeting materials are available at <https://memorialheightstirz5.com/meetings/> at such time as the meeting occurs, or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/84459420932?pwd=YafQ94uxu2n21RN0Igcmw6UbpBibta.1>

Meeting ID: 844 5942 0932

Passcode: 536500

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 844 5942 0932

Passcode: 536500

At the meeting the following items will be considered and acted on:

1. **CALL TO ORDER:**

- a) Receive comments and questions from the public;

2. **CONSENT AGENDA:**

a) **Minutes of previous meetings:**

- i) Approve Authority minutes of April 24, 2025;
- ii) Approve Zone minutes of April 24, 2025;

b) **Financial Matters** (*Authority only*):

- i) Receive Financial Report Summary, including account and fund activity statements;
- ii) Receive investment report;
- iii) Frost Bank:
 - A) Approve Bank Depository Agreement;
 - B) Approve Security Agreement;
 - C) Approve Third Party Custodian Agreement;

3. **CHAIR REPORT** (*Authority only*);

4. **PRESIDENT REPORT** (*Authority only*);

5. **FINANCIAL MATTERS** (*Authority only*):

- a) Authorize payment of invoices;
- b) Approve submission of proposed budget and CIP for fiscal year ending June 30, 2026 (*Authority & Zone*);
- c) Authorize other appropriate action;

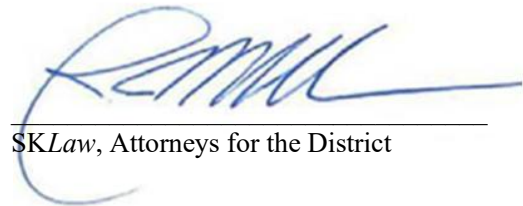
6. **PROJECTS AND ENGINEERING** (*Authority only*):

a) **PROJECTS IN CONSTRUCTION:**

- i) **Little Thicket** [CIP Project T-0521] [Landscape Art, Inc.]:
 - A) Update on project construction;
- ii) **Shepherd/Durham and Selected Cross Streets – Phase 1** [CIP Project T-0523A] [SER Construction Partners, LLC]:
 - A) Update on project construction;
 - B) Update regarding construction claims, damages, and litigation;

- iii) **Shepherd/Durham and Selected Cross Streets – Phase 2** [CIP Project T-0523B] [COH - Harper Brothers Construction, LLC]:
 - A) Update on project construction;
 - iv) **Yale and Center Street Intersection** [CIP Project T-0529] [Main Lane Industries]:
 - A) Update on project construction;
 - v) **19th and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534] [Garrett Shields Infrastructure]:
 - A) Update on project construction;
 - B) Approve Work Authorization No. 3 [Quiddity];
- b) **PROJECTS IN DESIGN:**
 - i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
 - A) Update on project design;
 - ii) **Houston Avenue & White Oak Drive Intersection Improvements** [CIP Project T-0520]:
 - A) Update on project design;
 - iii) **North Canal Project** [CIP Project T-0525]:
 - A) Update on project design;
 - iv) **Zone Wide Safety and Mobility Projects** [CIP Project T-0532] & **Congressional District 7 Sidewalk Improvement Project** [CIP Project T-0543] [IDS Engineering]:
 - A) Update on project design;
 - v) **Waugh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
 - A) Update on project design;
 - vi) **White Oak at Green Leaf** [CIP Project T-0541]:
 - A) Update on project design;
 - vii) **Westcott Roundabout Greenspace** [CIP Project T-0544]:
 - A) Update on project design;
- c) **PROJECTS IN PLANNING:**
 - i) **Stude Park Improvement** [CIP Project T-0526] [SWA]:
 - A) Update on planning project;
 - ii) **Transportation Alternative Area Wide Study** [CIP Project T-0538]:
 - A) Update on planning project;
 - B) Approve Master Agreement for Professional Planning and Engineering Services [TEI];
 - C) Approve Work Authorization for TA Planning Study [TEI];
- d) **PROJECTS IN DEVELOPMENT:**
 - i) **Traffic Safety Improvements at Washington/Westcott between I-10 & 610** [Planning Project P-2025]:
 - A) Update on project development;
 - ii) **18th Street and surrounding area pedestrian improvements** [CIP Project T-0512A]:
 - A) Update on project development;
 - iii) **19th Street Reconstruction** [CIP Project T-0522B]:
 - A) Update on project development;
 - iv) **Public Facility Evaluation** [CIP Project T-0536]:
 - A) Update on project development;
 - v) **Shepherd/Durham Cross Streets** [CIP Project T-0539]:
 - A) Update on project development;
 - vi) **Lorraine Cherry Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
 - A) Update on project development;
- e) **GRANT APPLICATIONS:**
 - i) Approve Resolution Supporting Application Regarding TXDOT Transportation Alternatives Set-Aside Program;
 - ii) Review possible grant opportunities;
 - iii) Authorize appropriate action;
- f) **OTHER ITEMS:**
 - i) Approve Work Authorization No. 3, Amendment 6 – General Planning Support [TGC];

- ii) Approve project pay estimates, change orders, final estimates, retainage release, or other design, construction, or management contract administration items, and authorize other appropriate action;
- 7. **COMMUNICATIONS** *(Authority only):*
 - a) Receive update from Communications Committee;
 - b) Authorize appropriate action;
- 8. **EXECUTIVE SESSION** *(Authority only, the Zone will recess for duration of closed session):*
 - a) **Convene executive session** for attorney consultation on authorized matters pursuant to Open Meetings Act, § 551.071, Government Code; deliberations regarding purchase, exchange, lease, or value of real property pursuant to Open Meetings Act, § 551.072, Government Code; and/or deliberations regarding economic development negotiations pursuant to Open Meetings Act, § 551.087, Government Code;
 - b) **Reconvene public session** and authorize appropriate action regarding executive session discussion;
- 9. **CONSIDER CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** *(Zone only);*
- 10. **ADJOURN.**



SKLaw, Attorneys for the District

***The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**