

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, SEPTEMBER 25, 2025, at 10:00 a.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.

**TO ATTEND VIA VIDEO:**

Link: <https://us02web.zoom.us/j/84650995430?pwd=tn6tl5EnPJbAF67ipT52GB7atOjxE9.1>

Meeting ID: 846 5099 5430

Passcode: 123475

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 846 5099 5430

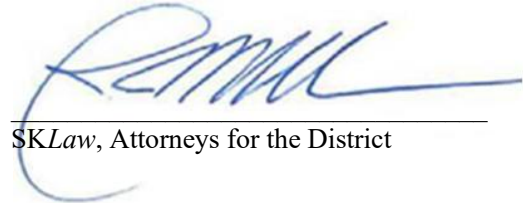
Passcode: 123475

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 June 26, 2025;
    - ii) Approve Zone minutes of June 26, 2025;
  - b) **Financial Matters** (*Authority only*):
    - i) Receive Financial Report Summary, including account and fund activity statements;
    - ii) Receive investment report;
3. **CHAIR REPORT** (*Authority only*);
4. **PRESIDENT REPORT** (*Authority only*);
5. **APPROVE COMMITTEE APPOINTMENTS** (*Authority only*);
6. **APPROVE AUDIT FOR FISCAL YEAR ENDED JUNE 30, 2025, AND AUTHORIZE FILING WITH THE CITY OF HOUSTON** (*Authority only*);
7. **FINANCIAL MATTERS** (*Authority only*):
  - a) Authorize payment of invoices;
  - b) Approve Order Evidencing Review of Investment Policy;
  - c) Approve Order Adopting List of Qualified Brokers;
  - d) Authorize other appropriate action;
8. **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) **19<sup>th</sup> and Beall Area Pedestrian Safety Improvements** [CIP Project T-0534] [Garrett Shields Infrastructure]:
  - A) Update on project construction;
- vi) **White Oak at Green Leaf** [CIP Project T-0541]:
  - A) Update on project construction;
  - B) Approve Work Authorization [Quiddity No. 2];
- b) **PROJECTS IN DESIGN:**
  - i) **Pedestrian Improvements Shepherd at Memorial** [CIP Project T-0510]:
    - A) Update on project design;
    - B) Approve Interagency Agreement [METRO-5310 Program];
    - C) Approve Work Authorization [Quiddity No. 3];
  - 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;
    - B) Approve Advance Funding Agreement [TXDOT];
  - v) **Waugh Drive and South Heights Boulevard Safety Improvements** [CIP Project T-0535]:
    - A) Update on project design;
    - B) Approve Work Authorization [Quiddity No. 2];
  - vi) **Lorraine Cherry Nature Preserve/White Oak Bayou Connectivity Project** [CIP Project T-0540]:
    - A) Update on project design;
    - B) Approve Infrastructure Reimbursement Agreement [COH];
  - 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;
    - B) Approve Interlocal Agreement [COH];
  - ii) **Transportation Alternative Area Wide Study** [CIP Project T-0538] [TEI]:
    - A) Update on planning project;
- 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) **18<sup>th</sup> Street and surrounding area pedestrian improvements** [CIP Project T-0512A]:
    - A) Update on project development;
    - B) Approve Work Authorization for survey [Quiddity];
    - C) Approve Work Authorization for planning [TEI];
  - iii) **19<sup>th</sup> 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;
    - B) Approve Work Authorization [Quiddity No. 2];
- e) **GRANT APPLICATIONS:**
  - i) Review possible grant opportunities;
  - ii) Authorize appropriate action;
- f) **OTHER ITEMS:**
  - i) Approve project pay estimates, change orders, final estimates, retainage release, or other design, construction, or management contract administration items, and authorize other appropriate action;

9. **COMMUNICATIONS** *(Authority only):*
  - a) Receive update from Communications Committee;
  - b) Consider possible website improvements and refresh:
    - i) Approve Work Authorization [eLsqrd Media Group];
    - ii) Approve Additional Services Proposal [Medley, Inc.];
  - c) Authorize other appropriate action;
10. **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;
11. **CONSIDER CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY, AS NECESSARY** *(Zone only);*
12. **ADJOURN.**



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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.**