

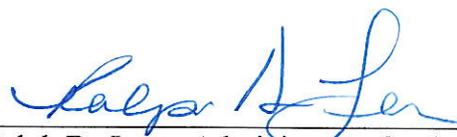
AGENDA FOR JOINT MEETING OF THE BOARD OF DIRECTORS OF THE LAKE HOUSTON
REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TEN, CITY OF
HOUSTON, TEXAS (LAKE HOUSTON ZONE)

Notice is hereby given that the Board of Directors of Lake Houston Redevelopment Authority (Authority), and Tax Increment Reinvestment Zone Number Ten, Lake Houston Zone (Zone), will hold a joint meeting on **March 12, 2026**, at 8:00 a.m., at the Kingwood Community Center, 4102 Rustic Woods Drive, Kingwood, Texas 77345, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Approve minutes from last meeting.
3. Comments from Council District E, Council Member Fred Flickinger.
4. Receive public comments.
5. Financial and bookkeeping matters, including acceptance of the Financial Report, and approving the payment of bills including:
 - a. Interim Rebate Computation Series 2021.
6. Adopt Engineering Services Agreement with Cobb, Fendley & Associates, including:
 - a. Task Order No. 1; On Call Engineering Services in an amount not to exceed \$50,000.00.
 - b. Task Order No.2; Construction Administration Services in an amount not to exceed \$1,596,119.10.
7. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Change Order No. 10; consisting of six items to include: addition of a storm sewer junction box at station 24+72, modification to a storm sewer junction box at station 20+50, continued watering of the transplanted trees around the ponds, clearing and grubbing of Ditch 1, modification to street light foundations from drilled shaft to spread footing, reduction of lime treatment subgrade quantity. The cost for Change Order No. 10 not to exceed \$7,503.56.
8. (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance.
9. Report on Northpark Drive Regional Detention Basin (T-1015) Project, including approving task orders, pay estimates, change orders, and final acceptance.
 - a. Request for additional funding for McKim & Creed, for Survey Services needed for T-1015 Project. On-Call Task Order remaining balance is \$6,337.46; adoption of request will replenish authorization to original \$75,000 allocation.
10. Receive presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
11. Discuss the meeting schedule including date and time of next meeting for **Thursday, April 9, 2026, at 8:00 a.m.**
12. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation,

personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of security personnel or devices and or economic development negotiations

13. Reconvene in the Open Session and authorize appropriate action regarding economic development negotiations advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of security personnel or devices and or economic development negotiations.



Ralph De Leon, Administrator for the Authority

An electronic copy of the Agenda and Board Packet can be found at: <https://lakehoustonra.com/board-meetings/>