

AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
LAKE HOUSTON REDEVELOPMENT AUTHORITY
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 **September 26, 2024**, 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. Oath of Office New Board Members:
 - a. Aimee Bertrand,
 - b. Casey Christman.
6. Election of Officers of the Lake Houston Redevelopment Authority Board of Directors.
7. Financial and bookkeeping matters, including acceptance of Financial Report, approving the payment of bills.
8. Adopt Annual Audit of the Authority for Fiscal Year ending June 30, 2024.
9. Approve and adopt compliance documents and policies necessary for the receipt of federal financial assistance under the Americans with Disabilities Act of 1990, and related statutes, related to the completion of the T-1014 Northpark Drive Reconstruction Project (CSJ #0912-37-245 & #0912-72-618).
 - a. LHRA ADA Accessibility Program, Mission, Values and Goals,
 - b. LHRA ADA Accessibility Plan Non-Traditional,
 - c. LHRA Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973 Nondiscrimination Statement,
 - d. LHRA Notice: Americans with Disabilities Act and Section 504 of the Rehabilitation Act of 1973,
 - e. LHRA Grievance Procedures Under the American with Disabilities Act.
10. Approve and adopt compliance documents and policies necessary for the receipt of federal financial assistance under Title VI of the Civil Rights Act of 1964 and related statutes, related to the completion of the T-1014 Northpark Drive Reconstruction Project (CSJ #0912-37-245 & #0912-72-618).
 - a. LHRA Title VI Policy,
 - b. LHRA Title VI Appendices,
 - c. LHRA Title VI Assurances,
 - d. LHRA Title VI Nondiscrimination Plan,
 - e. LHRA Title VI Language Assistance Plan,
 - f. LHRA Title VI Complaint Procedures Template,
 - g. LHRA Title VI Complaint Form Template.

11. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. HNTB Amendment Number Three, Task Order Number 1, On-Call Engineering Services.
 - b. Harper Brothers Construction Change Order Number 7, needed for changes to storm water system at Union Pacific Railroad and Texas Department of Transportation rights-of-ways, in an amount not to exceed \$784,609.12.
12. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. City of Houston Letter re: FY2025 – FY2029 TIRZ 10 Capital Improvement Plan.
 - i. Advanced Funding Agreement for Surface Transportation Block Grant Program Off-System, by and between the State of Texas and the Lake Houston Redevelopment Authority, Page 2 of 17, Article 3. Scope of Work, CSJ #0912-37-245, CSJ #0912-72-618.
 - b. Realty Income Corporation, 11995 El Camino Real, San Diego, CA 92130.
13. 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 including:
 - a. Local Government Project Procedures Qualification #95786 Certificate of Completion.
 - b. Certificate of Completion Title VI Subrecipient Compliance Assessment Tool (SCAT) Technical Assistance Workshop.
14. Discuss meeting schedule including date and time of next meeting for **Thursday, November 14, 2024, at 8:00 a.m.**
15. 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.
16. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
17. Adjourn.



Ralph De Leon, Administrator for the Authority

An electronic copy of the Agenda and Board Packet can be found at: info@lhra.com