

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 **Thursday, December 10, 2020**, at 8:00 a.m., Call-in Number: 1-855-797-9485, Meeting number (access code): 131 326 9070, 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, Mayor Pro Tem Dave Martin.
4. Receive public comment.
5. Administrators report, including:
  - a. TIP Amendment related to the Northpark Drive Reconstruction Project (T-1014),
    - i. CSJ: 0912-72-618 (Montgomery County),
    - ii. CSJ: 0912-37-245 (Harris County).
6. Financial and bookkeeping matters, including Financial Report and payment of bills.
7. Resolution adopting the Sixth Amended Project Plan and Reinvestment Zone Financing Plan for Tax Increment Reinvestment Zone Number Ten, (the Lake Houston Zone).
8. Agreed Upon Procedures Report related to Stratus Kingwood Place, L.P., Public Improvement Agreement, (H.E.B on Northpark Drive).
9. WPM Report on Kingwood Drive at Willow Terrace (T-1008), and Kingwood Drive at Woodland Hills Drive (T-1015) Intersection Reconstruction Projects, including approve task orders, pay estimates, change orders and final acceptance.
10. HNTB Report on Northpark Drive Overpass (T-1013) Project, including approve task orders, pay estimates, change orders, and final acceptance.
11. HNTB Report on Northpark Drive Reconstruction (T-1014) Project, including approve task orders, pay estimates, change orders, and final acceptance.
12. 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. Shops at Royal Brook.
13. Discuss meeting schedule including date and time of next meeting for **February 11, 2020, at 8:00 a.m.**
14. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
15. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
16. Adjourn.

  
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Ralph De Leon, Administrator for the Authority

**\*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet can be found at: Board Packet 12-10-2020, Password: 6TC49Fs5, <https://hunton.egnyte.com/fl/TleJhUHElh>**