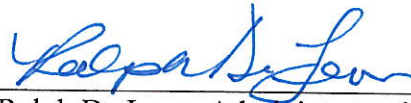


AGENDA FOR JOINT MEETING OF THE BOARD OF DIRECTORS OF THE LAKE HOUSTON
REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TEN, CITY OF
HOUSTON, TEXAS (LAKE HOUSTON ZONE)

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 **February 12, 2025**, 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 Accounting Report, per Public Improvement Development Contract by and between the TIRZ, the Authority and the City, Section 3.03, Financing.
6. First Amendment to Public Improvement Development Contract among the City of Houston, Lake Houston Redevelopment Authority, and Reinvestment Zone Number Ten, City of Houston, Texas.
7. Review and consider approval of a Resolution authorizing the purchase of approximately .3473 acres of real property in Montgomery County located at 24510 Eastex Fwy., Kingwood, TX 77339 for construction of a make-up well; and delegating certain matters related thereto.
8. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Amendment No. 3 to Task Order No. 3 will serve to provide engineering and landscape architect services related to design revisions required to add a proposed trail system to the two amenity ponds located at the intersection of Northpark Drive and I-69 Northbound frontage road.
 - b. Letter from Harper Brothers Construction dated January 13, 2026.
9. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance.
10. Report on Northpark Drive Regional Detention Basin (T-1015) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Task Order No. 7 to provide engineering services required for the preparation of plans, specifications and estimates (PS&E) and related documents for the construction of a detention pond and associated excavation along the Kingwood Diversion Ditch (KDD) to provide necessary drainage mitigation for the future Northpark Drive Reconstruction Project (T-1014).
11. 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. Request for Qualifications for Construction Administration Services.

12. Discuss the meeting schedule including date and time of next meeting for **Thursday, March 12, 2026, at 8:00 a.m.**
13. 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
14. 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/>