

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 **May 8, 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, approving the payment of bills.
6. Approve Fiscal Year 2026 Annual Operating Budget of the Authority, and Fiscal Years 2026-2030 Capital Improvement Budget for the Zone.
7. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Harper Brothers Change Order No. 9: related to resizing Junction Box #21, offsetting 12" water main in conflict with proposed storm pipe, isolating 10" Porter SUD water main, removing cement stabilized sand around the 12" water main connection point, replacing sanitary sewer behind Public Storage, replacement of four trees damaged during Hurricane Beryl, MUD98 water service hook-ups fees, Montgomery County road cut fee, and additional days added to the contract due to utility conflicts, in an amount not to exceed \$155,869.12.
8. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance.
9. 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. CIP YTD Report: T-1013, T-1014A, T-1014B.
 - b. Letter U.S Secretary of Transportation re: U.S Department of Transportation Funding, dated April 24, 2025.
10. Discuss the meeting schedule including date and time of next meeting for **Thursday June 12, 2025, at 8:00 a.m.**
11. 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.
12. Reconvene in the Open Session and authorize appropriate action regarding economic development negotiations.
13. Adjourn.



Ralph De Leon, Administrator for the Authority

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