

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, May 11, 2023**, 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, Mayor Pro Tem Dave Martin.
4. Receive public comments.
5. Financial and bookkeeping matters, including acceptance of Financial Report, approving the payment of bills.
6. Adopt Fiscal Year 2024 Annual Operating Budget of the Authority and the Fiscal Years 2024 thru 2028 Capital Improvement Budget of the Zone.
7. Engagement Agreement McCall Gibson Sweetland Barfoot LLC for Agreed Upon Procedures Report related to Friendswood Development Company Public Improvement Agreement.
8. Landing Rock Insured Deposit Account, CD Market Place Certificate of Deposit Account and Collateralized Deposit Account.
9. HNTB Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
  - a. Amendment Number Two, Task Order 1, On-Call Services in an amount not to exceed \$47,073.69.
10. HNTB Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
  - a. Amendment Number One, Task Order 5, to provide additional services related to Drainage Impact Analysis and Hydraulics Report, in an amount not to exceed \$55,800.00.
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. Tax Year 2022 Certified Values Report.
12. Discuss meeting schedule including date and time of next meeting for **Thursday, June 8, 2023, 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 Open Session and authorize appropriate action regarding economic development negotiations.
15. Adjourn.



Ralph De Leon, Administrator for the Authority

An electronic copy of the Agenda and Board Packet can be found at: [info@lhra.com](mailto:info@lhra.com)