

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 13, 2021**, at 8:00 a.m., Call-in Number: 1-346-248-7799, Meeting ID: 910 4863 4957, Passcode: 965188 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. Financial and bookkeeping matters, including Financial Report and payment of bills.
6. Resolution of Reinvestment Zone Number Ten, City of Houston, Texas, authorizing the issuance of Lake Houston Redevelopment Authority Tax Increment Contract Revenue Bonds, Series 2021; approving other agreements related to the bonds; and containing other provisions related thereto.
7. Resolution of the Authority authorizing the issuance of Lake Houston Redevelopment Authority Tax Increment Contract Revenue Bonds, Series 2021; delegating authority to approve the terms of the bonds; and containing other provisions related thereto.
 - a. Preliminary Official Statement
 - b. Indenture of Trust
8. Resolution approving a contingency reserve policy.
9. Fiscal Year 2022 Annual Operating Budget of the Authority and 5-Year CIP of the Zone.
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.
13. Discuss meeting schedule including date and time of next meeting for **June 10, 2021, 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.

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 and Board Packet can be found at: info@lhra.com**