

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 **August 13, 2026**, 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. Payment Advice dated June 23, 2026, in the amount of \$8,741,613.91.
 - b. Installment Arbitrage Rebate Report for Period Ending June 29, 2026.
 - i. Yield Reduction and Arbitrage Rebate Payment in the amount of \$763,159.69 due to the IRS on or before August 28, 2026.
6. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Change Order No. 12 consisting of two items including: replacement of existing pedestrian signal pole damaged in vehicular accident at Northpark Drive and IH-69 Southbound Frontage Road, and the addition of a traffic signal power disconnect at the Northpark / Russel Palmer traffic signal, in an amount not to exceed \$12,957.19.
 - b. Owner's Ratification of Plats.
 - i. Northpark Enclave, a Millrose Property Texas LLC development.
7. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance.
8. Report on Northpark Drive Regional Detention Basin (T-1015) 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. Tax Year 2025 (Fiscal Year 2026) City and ISD Increment Transfer to TIRZ Schedule.
10. Discuss the meeting schedule including date and time of next meeting for **Thursday, September 24, 2026, 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

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13. Adjourn.



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/>