

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 **September 24, 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. Tax Year 2025 Developer Reimbursement Payments.
6. Adopt Annual Audit of the Authority for Fiscal Year ending June 30, 2026.
7. Resolution approving a contingent fee contract with Orrick, Herrington & Sutcliffe LLP for bond counsel services.
 - a. Pursuant to Texas Government Code Section 2254.1036, the following written notice is given to the public: The Lake Houston Redevelopment Authority (the “Authority”) proposes to engage Orrick, Herrington & Sutcliffe LLP (“Orrick”) as bond counsel to provide legal services in connection with the issuance of bonds, notes, and other obligations. Orrick is a full-service firm that includes a top-ranked national public finance practice and has the necessary competence, qualification and experience to serve as bond counsel for the Authority. Orrick has no relationship with the Authority other than in connection with the proposed provision of legal services. The engagement of Orrick is in the best interest of the Authority because the Authority does not employ attorneys and/or supporting personnel with the necessary specialized experience in public finance, federal tax, and securities law. Furthermore, such legal services cannot be reasonably obtained from attorneys in private practice for the payment of hourly fees without contingency because the industry standard for legal services in public finance matters is to use a contingent fixed-fee arrangement, where such fees are payable solely out of the proceeds of the securities. Entering a contingent fee contract for bond counsel legal services allows the Authority to have certainty of its costs prior to the issuance of obligations and avoids the need to pay legal fees in connection with obligations unless the transaction successfully closes.
8. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Change Order No. 13 consisting of five items including removal of existing cased and grouted storm water pipe, offsite connect of drainage system connections to Northpark storm sewer, installation of force main access at Mermaid Car Wash, reduction of contract quantity for Item WM 09, reduction of contract quantity for Item WM 23, in an amount not to exceed \$14,188.24.
9. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. TxDOT Memorandum: Environmental Review for Early Acquisition Montgomery County Northpark Drive: From Russel Palmer to Harris County Line CSJ: 0912-37-245.
 - b. TxDOT Memorandum: Environmental Review for Early Acquisition Harris County Northpark Drive: From Montgomery County Line to Woodland Hills Drive CSJ: 0912-72-618.
10. Report on Regional Detention Basin (T-1015) Project,

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.
12. Discuss the meeting schedule including date and time of next meeting for **Thursday November 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
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: info@lhra.com