

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 **November 14, 2024**, 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. Oath of Office New Board Members:
 - a. Casey Christman.
6. Financial and bookkeeping matters, including acceptance of the Financial Report, approving the payment of bills.
7. Calendar Board of Directors Meetings for 2025.
8. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance.
9. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - i. Amendment No. 1 to Task Order No. 4, adding additional scope to provide for newly released TxDOT environmental compliance template forms, updating noise and air studies to conform with latest noise and air modeling software requirements and performing archeological field studies.
 - ii. Amendment No. 2 to Task Order No. 5, adding additional scope evaluating alternative detention pond sites and updating drainage report for submittal to TxDOT.
10. 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. Debt Capacity 2024
 - b. Cash Flow FY25 – FY29
11. Discuss meeting schedule including date and time of next meeting for **Thursday, December 12, 2024, at 8:00 a.m.**
12. 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.
13. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
14. Adjourn.



Ralph De Leon, Administrator for the Authority

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