

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 **December 12, 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. Financial and bookkeeping matters, including acceptance of the Financial Report, approving the payment of bills.
6. Report on Applying Agreed-Upon Procedures to Construction, Engineering and Related Costs Reimbursable for Royal Brook, to Friendswood Development Company, L.L.C.
7. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
  - a. Harper Brothers Construction Change Order Number 8, needed for changes related to substituting cement slurry with cement stabilized sand for detention pond bottoms, relocation of traffic control signal box at the northwest corner of Texas State Loop 494 and Northpark Drive, installation and removal of a temporary security gate at Station 516+00 at Extra Space Storage during installation of 6'x5'' RCB, sanitary force main replacement behind Extra Space Storage, sanitary sewer offset south of Shell gas station, removal of cement stabilized sand at Station 22+40 in conflict with installation of 8'x6' RCB, removal of steel casing and cement stabilized sand at MH21 for new storm pipe connection, offset of 12in watermain in conflict with Inlet B-20, update both specialty project information signs. This change order also adds 7 calendar days to the project due to Hurricane Beryl from July 8<sup>th</sup> till July 15<sup>th</sup>, 2024. In an amount not to exceed \$112,633.09.
8. Report on Northpark Drive Reconstruction (T-1014) 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:
10. Discuss meeting schedule including date and time of next meeting for **Thursday, February 13, 2024, 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 Open Session and authorize appropriate action regarding economic development negotiations.
13. Adjourn.

A handwritten signature in blue ink, reading "Ralph De Leon", is written over a solid horizontal line.

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)