

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, September 23, 2021**, 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, Mayor Pro Tem Dave Martin.
4. Receive public comment.
5. Financial and bookkeeping matters, including Financial Report and payment of bills including:
 - a. Tax Year 2020 Developer Reimbursement Payments.
6. Adopt Audit for Fiscal Year ending June 30, 2021.
7. Adopt Resolution regarding required Development Agreement Provisions.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Review, revise and adopt Resolution Adopting List of Qualified Brokers/Dealers with whom the Authority may engage in investment transactions.
10. Accept disclosure statement for bookkeeper and Investment Officer.
11. Public Improvement Development Agreement among the City of Houston, Texas, Lake Houston Redevelopment Authority, and Reinvestment Zone Number Ten, City of Houston, Texas for the Kingwood Drive Improvement Project.
12. HNTB Report on Northpark Drive Overpass (T-1013) Project, including approve task orders, pay estimates, change orders, and final acceptance.
13. Review and potentially approve McKim & Creed Supplemental Proposal for additional Control and Design Surveys for T-1013 Project, not to exceed \$15,000.00.
14. HNTB Report on Northpark Drive Reconstruction (T-1014) Project, including approve task orders, pay estimates, change orders, and final acceptance.
15. 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.
16. Discuss meeting schedule including date and time of next meeting for **November 18, 2021, at 8:00 a.m.**
17. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.
18. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
19. Adjourn.


Ralph De Leon, Administrator for the Authority

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