



**midtown**<sup>®</sup>

**MIDTOWN REDEVELOPMENT AUTHORITY**

**and**

**REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS  
(ALSO KNOWN AS THE MIDTOWN REINVESTMENT ZONE)**

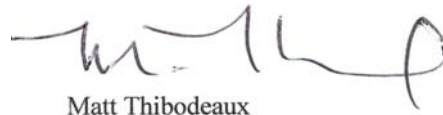
**TO: THE BOARD OF DIRECTORS OF THE MIDTOWN REDEVELOPMENT AUTHORITY AND THE MIDTOWN REINVESTMENT ZONE AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Midtown Redevelopment Authority (the “Authority”) will hold a **joint** regular meeting, open to the public, with the Board of Directors of the Midtown Reinvestment Zone to be held on **Thursday, March 31, 2011, at 12:30 P.M. on the 3rd Floor of the Houston Technology Center Phase II, 410 Pierce Street, Suite 355, Houston, Texas.** The Board of Directors of each of the Authority and the Midtown Reinvestment Zone will (i) consider, present, and discuss; (ii) adopt and approve such orders, resolutions or motions; and (iii) take other direct or indirect actions as may be necessary, convenient or desirable, with respect to the following matters:

**AGENDA**

1. Call to Order and Introduction of Guests.
2. Consent Agenda.
  - a. Minutes of the Authority for February 24, 2011.
  - b. Minutes of the Midtown Reinvestment Zone for February 24, 2011.
  - c. Monthly financial report of the Authority for February 2011.
  - d. Invoices of the Authority from Trustee and Operating Accounts for March 2011.
3. Proposed Fiscal Year 2011 Bond Issuance.
4. Purchase Contracts for acquisition of certain real properties and/or improvements.
5. Midtown Capital Improvement Program.
  - a. Bagby Street Reconstruction – Walter P. Moore.
  - b. Parks and Greenspace – Walter P. Moore.
    - i. Midtown Park – Design Work Order
    - ii. SuperBlock Park
      - (1) Site Analysis/Development Work Order.
      - (2) Development Agreement with Camden.

- c. Gray Street Pedestrian Enhancements – Phase I – Clark Condon Associates.
    - i. Approve change order for construction materials testing
  - d. HCC Capital Projects – Pate Engineers.
    - i. Holman Street – Design Work Order
    - ii. Alabama Street – Design Work Order
  - e. FTA Grant – Goodman Corporation.
6. Midtown Affordable Housing Program.
- a. Resolution authorizing and ratifying entering into certain real estate contracts and the acquisition of certain properties by the Authority.
  - b. Report from Affordable Housing Roundtable.
  - c. Ongoing affordable housing projects.
7. With respect to the foregoing agenda items, the Authority may conduct an executive session with regards to the following, as appropriate and necessary:
- a. Consultation with attorney (Section 551.071, Texas Government Code);
  - b. The purchase, exchange, lease or value of real property (Section 551.072, Texas; Government Code);
  - c. Personnel matters (Section 551.074, Texas Government Code);
  - d. Security personnel or devices (Section 551.076, Texas Government Code); and
  - e. Economic development negotiations (Sections 551.087, Texas Government Code).
8. Adjournment.



Matt Thibodeaux

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Executive Director