



SOUTHWEST HOUSTON REDEVELOPMENT AUTHORITY and
TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY,
CITY OF HOUSTON, TEXAS, ("SOUTHWEST HOUSTON TIRZ")

NOTICE OF JOINT MEETING

NOTICE is hereby given that the Board of Directors of the Southwest Houston Redevelopment Authority and Tax Increment Reinvestment Zone Number Twenty, City of Houston, Texas, known as the "Southwest Houston TIRZ" will hold a regular joint meeting in person on **Thursday, November 14, 2024, at 12:00 p.m.**, at Southwest Management District Office, 6588 Corporate Drive, Suite 168, Houston, Texas 77036. - public is welcome to attend in person or via videoconference at: <https://us02web.zoom.us/j/88962021544?pwd=eUbdYjRsf0XtasCbRSfSQxrgNasjM.1>; or via teleconference at: (346) 248-7799; Meeting ID: **889 6202 1544**; Password: **213581**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Determine quorum and call meeting to order.
2. Receive public comments. (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes from October 10, 2204, regular meeting.
4. Approve FY2024 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
5. Receive and consider Seventh Amended Project and Reinvestment Zone Financing Plan.
6. Receive update and recommendations regarding Club Creek Detention.
 - a. Consider SMC work order for additional maintenance and improvements.
 - b. Flock Camera report.
 - c. SMC trash removal report.
 - d. SWA Action Check List Report
7. Consider Interlocal Agreement with Harris County, Southwest Management District and Southwest Houston Redevelopment Authority regarding Sharpstown Hike and Bike Trail.
8. Receive update from Houston Parks Board on CenterPoint Trail.
9. Receive update and recommendations from The Goodman Corporation.
 - a. Harwin & Hillcroft Intersection.
 - b. Southwest Civic Core.
10. Receive update and recommendations from Cobb Fendley:
 - a. Harwin Drive Improvements Drew to Fondren.
 - b. Hillcroft at Harwin Intersection Reconstruction.
 - c. Harwin & Gessner Drive Intersection Reconstruction.
 - i. Consider Change Order No. 1, Harwin & Gessner, from MC2 Civil LLC.
 - ii. Consider Pay Application No. 3, Harwin & Gessner, from MC2 Civil LLC.
 - d. Corporate Drive.
 - e. Sidewalk Replacement and Improvements, Phase 2.
 - i. Consider Change Order No. 3, Sidewalk Improvements Phase 2, from Arnold & Co.
 - ii. Consider Pay Application No. 7, Sidewalk Improvements Phase 2, from Arnold & Co.
 - f. Sidewalk Replacement and Improvements, Phase 3.
 - g. Concrete Panel Replacements, Phase 5.
11. Receive Bookkeeper's Report; and authorize payment of invoices.
12. Receive FY2024 Arbitrage Rebate Reports for Revenue & Refunding Bonds, Series 2017A; Revenue & Refunding Bonds, Series 2017B; and Revenue Bonds, Series 2020.
13. Receive Executive Director's Report.
14. Announcements.

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session 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.



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15. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, value or appraisal of real property.
16. Reconvene in Open Session and authorize appropriate action with regard to purchase, exchange, lease, value or appraisal of real property.
17. Adjourn.

David Hawes, Executive Director