

**GULFGATE REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING**

TO: THE BOARD OF DIRECTORS OF THE GULFGATE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the Gulfgate Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Eight, City of Houston, Texas, will hold a joint meeting on **Wednesday, January 15, 2025, at 3:30 p.m.**, at **Houston Botanic Garden, 1 Botanic Lane, Houston, Texas 77017**; 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. Establish 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 of the November 20, 2024, meeting.
4. Presentation from Buckson Landscape Architecture regarding Harris County MUD 460 hike and bike trail; and consider providing non-binding letter of support.
5. The Goodman Corporation Report.
 - a. Telephone Road
 - b. Safe Routes to School Project: Hartman MS and Alcott ES
 - c. Overall Funding Pursuit Opportunities
6. Clark Condon Report and recommendations regarding park improvement projects.
 - a. Pay Application No. 6, Multi-Parks, from HD Outdoor Designs LLC.
 - b. Pay Application No. 7 (FINAL), Multi-Parks, from HD Outdoor Designs LLC.
7. LAN Projects:
 - a. Multi-Street Improvements
 - i. Ratify Pay Application No. 7, Multi-Street Improvements Phase 3, from Environmental Allies, LLC.
 - ii. Pay Application No. 8, Multi-Street Improvements Phase 3, from Environmental Allies LLC.
 - b. Madden Lane Reconstruction
 - i. Ratify Pay Application No. 8, Madden Lane, from iCON GC, LLC.
 - ii. Pay Application No. 9, Madden Lane, from iCON GC, LLC.
 - c. Mosley Road Rehabilitation
 - i. Ratify Pay Application No. 4, Mosley Road, from MC2 Civil LLC.
 - ii. Pay Application No. 5, Mosley Road, from MC2 Civil LLC.
8. Amended Agreement with Governmental Financial Reporting for bookkeeping services.
9. Bookkeeper's Report and approve payment of invoices.
10. Receive Administrator's Report.
11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney with regard to pending or contemplated litigation.
12. Reconvene in Open Session and authorize appropriate action with regard to private consultation with attorney with regard to pending or contemplated litigation.
13. Adjourn.



David W. Hawes, Zone Administrator

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's Administrator at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. 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.