

NOTICE OF MEETING
UPPER KIRBY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS

TO: THE BOARD OF DIRECTORS OF THE UPPER KIRBY REDEVELOPMENT AUTHORITY, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Upper Kirby Redevelopment Authority will meet in regular session, open to the public, at **8:00 A.M. on OCTOBER 2, 2024, at 3120 SOUTHWEST FREEWAY, HOUSTON, TEXAS 77098**, inside the boundaries of Reinvestment Zone Number Nineteen of the City of Houston, Texas (the "Zone"), to consider and act upon the following matters. This meeting will also be conducted electronically*, as provided below. Electronic copies of the meeting materials are available at <http://www.upperkirbydistrict.org/index.php/about/organizations/documents/public-meetings> at such time as the meeting occurs or by contacting Audrey Lyons at alyons@sklaw.us.

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/85922380140?pwd=u8jH8DISCEVHqdFucaUx1A2U8YnGzG.1>

Meeting ID: 859 2238 0140

Passcode: 803475

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 859 2238 0140

Passcode: 803475

At the meeting the following items will be considered and acted on:

1. **Approve minutes of June 12, 2024, meeting;**
2. **Receive comments or questions from the public;**
3. **Receive report on federal/state/local funding development and management [The Goodman Corporation ("TGC")];**
4. **Receive property tax/increment report;**
5. **CIP Administration, Design, Acquisition, and Construction:**
 - a) **Shepherd Drive Improvements [UK-114]:**
 - i) Update on construction progress [Harper Brothers Construction, LLC];
 - b) **West Alabama Street Improvements [UK-120];**
 - i) Update on design progress;
 - c) Approve pay estimates, change orders, time extensions, or final project acceptance, as appropriate, and/or ratify Construction Contract Administration Committee review and related action by President;
 - d) Authorize other appropriate action;
6. **Approve audit for fiscal year ending June 30, 2024, and authorize filing with the City of Houston;**
7. **Financial and Administrative Matters:**
 - a) Receive bookkeeping report, and authorize payment of invoices;
 - b) Approve FY 2025 budget;
 - c) Adopt Order Evidencing Review of Investment Policy [GO 2024-__];
 - d) Adopt Order Adopting List of Qualified Brokers [GO 2024-__];
 - e) Authorize other appropriate action;
8. **Approve Resolution Designating Offices and Meeting Places;**
9. **Adjourn.**



President

***The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**