

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 SEPTEMBER 17, 2025, at 3120 SOUTHWEST FREEWAY, HOUSTON, TEXAS 77098**, inside the boundaries of Reinvestment Zone Number Nineteen of the City of Houston, Texas (the "Zone").

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

1. **Approve minutes of April 16, 2025, 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** [T-1914]:
 - i) Update on construction progress [Harper Brothers Construction, LLC];
 - b) **West Alabama Street Improvements** [T-1920]:
 - i) Update on design progress;
 - ii) Approve plans and specifications and authorize advertisement of bids;
 - c) **Kirby Drive Improvements (US 59 to Bissonnet)** [T-1926]:
 - i) Update on planning progress;
 - d) **Buffalo Speedway Improvements (US 59 to Westheimer)** [T-1918]:
 - i) Update on planning progress;
 - e) 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. **Audit and Reporting Matters:**
 - a) Confirm engagement of auditor to conduct audit for fiscal year ending June 30, 2025;
 - b) Approve audit for fiscal year ending June 30, 2025, 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 2026 budget;
 - c) Approve engagement of Arbitrage Compliance Services [Municipal Risk Management Group, LLC];
 - d) Adopt Order Evidencing Review of Investment Policy [GO 2025-__];
 - e) Adopt Order Adopting List of Qualified Brokers [GO 2025-__];
 - f) Authorize other appropriate action;
8. **Consider adjournment.**



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.**

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/81842053280?pwd=3Az2sHF9Ni9zxBcJ3z25S8Ir1dPxOb.1>

Meeting ID: 818 4205 3280

Passcode: 962370

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 818 4205 3280

Passcode: 962370

PROPOSED BUDGET AVAILABLE

Electronic copies of the proposed budget are accessible at <https://www.upperkirby.org>. Physical copies are available upon request during regular business hours at the Upper Kirby District offices, 3120 Southwest Freeway, Houston TX.

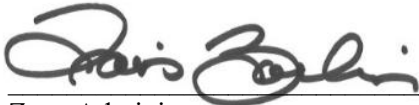
NOTICE OF MEETING
REINVESTMENT ZONE NUMBER NINETEEN
CITY OF HOUSTON, TEXAS

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Nineteen, City of Houston, Texas, will meet in regular session, open to the public, at **8:00 A.M. on SEPTEMBER 17, 2025, at 3120 SOUTHWEST FREEWAY, HOUSTON, TEXAS 77098**, within the boundaries of the Zone.

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

1. **Approve minutes of April 16, 2025, meeting;**
2. **Receive comments or questions from the public;**
3. **Approve FY 2026 budget;**
4. **Consider confirm, or ratify actions of the Upper Kirby Redevelopment Authority, as may be necessary;**
5. **Consider adjournment.**



Zone Administrator

***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.**

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