

**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, August 27, 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 July 16, 2025, meeting.
4. Receive presentation from Danna Sivan regarding Dumont Place Development.
5. Agreement with Hawes Hill and Associates, LLP for boundary enlargement and project plan amendment services.
6. The Goodman Corporation Status Report.
 - a. Houston-Galveston Area Council (HGAC) upcoming grant opportunities; review and select candidate projects for submittal; and take appropriate action.
 - b. Terminate Interlocal Agreement with City of Houston regarding safe routes to school project.
7. Clark Condon Status Report.
 - a. First Amended and Restated Interlocal Agreement regarding Charlton Park.
8. LAN Projects:
 - a. Multi-Street Improvements Phase 3.
 - b. Madden Lane Reconstruction.
 - i. Pay Application No. 16, Madden Lane, from iCON GC, LLC.
 - c. Mosley Road Rehabilitation
 - i. Pay Application No. 12, Mosley Road, from MC2 Civil LLC.
9. Developer reimbursements pursuant to Development Agreement with Peluda, LP and Development Agreement with Sandrock Station LLC.
10. Bookkeeper's Report; approve payment of invoices; and approve developer reimbursements.
11. Receive Administrator's Report.
12. Adjourn.



Naina Magon, 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.