



SOUTHWEST HOUSTON
REDEVELOPMENT AUTHORITY

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, September 11, 2025, 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/88413268513?pwd=QDNbuG8fvA7kU6vdibvZzjpyVbotS3.1>; or via teleconference at: (346) 248-7799; Meeting ID: **884 1326 8513**; Password: **031529**; 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 August 14, 2025, Board meeting.
4. Approve FY2025 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot Ellis PLLC.
5. Receive Arbitrage Rebate Reports:
 - a. Tax Increment Contract Revenue & Refunding Bonds Series 2017A and 2017B;
 - b. Tax Increment Contract Revenue Bonds Series 2020; and Authorize payment to IRS.
6. Receive report from Harris County Precinct 4.
7. Consider Funding, Design, and Construction Agreement regarding Regency Square improvements.
8. Receive update regarding Club Creek Basin Park.
 - a. Consider Pay Application No. 26, Vietnam Veterans Memorial, from Millis Development.
 - b. Receive update from Walter P Moore.
 - i. Detention credit analysis report.
 - ii. Receive bid tabulations and recommendation for additional drainage improvements near monument area; award contract; and authorize execution of contract.
 - iii. Consider Walter P Moore Task Order for additional professional services related to drainage improvements.
 - c. Receive SWA report.
 - d. Consider SWA task order for additional On-Call Services related to basin/park maintenance.
 - e. Consider SMC Landscaping work order for interim maintenance services.
9. Receive update from Houston Parks Board on CenterPoint Trail.
 - a. Consider Support Letter regarding the Alief Trail Extension - Precinct 4 2025 Places 4 People.
10. Receive update from The Goodman Corporation.
 - a. Harwin & Hillcroft Intersection.
 - b. Southwest Civic Core.
 - i. Consider Goodman Corporation supplemental task order for additional professional services.
 - c. Safe Routes to School Study,
 - d. Sharpstown Trail Phase 2.

*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. The 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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11. 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 Pay Application No. 13, Harwin & Gessner, from MC2 Civil LLC.
 - d. Sidewalk Replacement and Improvements, Phase 3.
 - e. Consider Cobb Fendley Task Order for Phase 4 Sidewalk Improvements for design, bidding and construction phase services.
 - f. Concrete Panel Replacements, Phase 5.
12. Receive Bookkeeper's Report; and authorize payment of invoices.
13. Receive Executive Director's Report.
14. Announcements.
15. Adjourn.

David Hawes, Executive Director