

**LELAND WOODS REDEVELOPMENT AUTHORITY,
REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS and
LELAND WOODS REDEVELOPMENT AUTHORITY II**

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE LELAND WOODS REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER TWENTY-TWO, CITY OF HOUSTON, TEXAS, AND LELAND WOODS REDEVELOPMENT AUTHORITY II, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the Leland Woods Redevelopment Authority, Leland Woods Redevelopment Authority II, and the Reinvestment Zone Number Twenty-Two, City of Houston, Texas, will hold a joint meeting on **Thursday, July 24, 2025, at 5:00 p.m., at East Aldine District; 2909 East Aldine Amphitheatre Drive, Houston, TX 77039**, 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. Minutes from May 22, 2025, meeting.
4. McCall Gibson Swedlund Barfoot Ellis PLLC engagement for Leland Woods Redevelopment Authority I and II annual financial report and audit services.
5. Municipal Accounts & Consulting LP Agreement with Leland Woods Redevelopment Authority I and II for AUP Audit Services.
6. Bookkeeper's Report; approve payment of current invoices; ratify payment of June invoices.
 - a. Authorize bookkeeper to receive Authority's bank statements from Prosperity Bank.
7. Presentation from Innovation CDC regarding affordable housing.
8. Presentation from Solel International regarding civic art.
 - a. Consider awarding Master Services Agreement to Solel International; and authorize execution of agreement.
9. Trilogy Engineers Update.
 - a. Presentation regarding potential Phase III projects.
 - b. Trilogy Engineers Task Order No. 4 for Phase III of multi-street improvements.
10. Half Associates update regarding drainage study.
11. Receive General Manager's Report.
 - a. Update on Economic Development Study.
12. Adjourn.



Jerry Davis, General Manager

*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 General Manager 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.