

AGENDA FOR JOINT MEETING OF THE BOARD OF DIRECTORS OF THE LAKE HOUSTON
REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TEN, CITY OF
HOUSTON, TEXAS (LAKE HOUSTON ZONE)

Notice is hereby given that the Board of Directors of Lake Houston Redevelopment Authority (Authority), and Tax Increment Reinvestment Zone Number Ten, Lake Houston Zone (Zone), will hold a joint meeting on **May 14, 2026**, at 8:00 a.m., at the Kingwood Community Center, 4102 Rustic Woods Drive, Kingwood, Texas 77345, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Approve minutes from last meeting.
3. Comments from Council District E, Council Member Fred Flickinger.
4. Receive public comments.
5. Financial and bookkeeping matters, including acceptance of the Financial Report, and approving the payment of bills including:
 - a. Equi-Tax Tax Year 2025 True-Up Report.
6. Fiscal Year 2027 Annual Operating Budget of the Authority and Fiscal Year 2027 thru Fiscal Year 2031 Capital Improvement Project Budget of the Zone.
7. 2026-2027 Renewal for Texas Municipal League Intergovernmental Risk Pool for General Liability, Errors and Omissions, Hired and Non-Owned Automobiles, and Workman's Compensation, for Lake Houston TIRZ, 10.
8. 2026-2027 Renewal for Texas Municipal League Intergovernmental Risk Pool for General Liability, Errors and Omissions, Hired and Non-Owned Automobiles, and Workman's Compensation, for Lake Houston Redevelopment Authority.
9. McCall Gibson Swedlund Barfoot PLLC Audit Engagement Agreement for Fiscal Years End 2026 and 2027.
10. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance.
11. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. O R Colon Associates, LLC, Proposal and Work Authorization for Right-Of-Way Acquisition Services, Phase 2 Northpark Drive Reconstruction (T-1014) Project.
 - b. Ordinance 2026-0817, First Amendment to Public Improvement Development Contract Among the City of Houston, Texas, Lake Houston Redevelopment Authority, and Reinvestment Zone Number Ten, City of Houston, Texas, for the Design and Construction and Acquisition of Public Improvements in the Lake Houston Zone.
12. Report on Northpark Drive Regional Detention Basin (T-1015) Project, including approving task orders, pay estimates, change orders, and final acceptance.
13. Receive presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
14. Discuss the meeting schedule including date and time of next meeting for **Thursday, June 11, 2026, at 8:00 a.m.**
15. Convene in Executive Session pursuant to section 551.087, Texas Government Code, 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

16. Reconvene in the Open Session and authorize appropriate action regarding economic development negotiations 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.
17. Adjourn.


Ralph De Leon, Administrator for the Authority

An electronic copy of the Agenda and Board Packet can be found at: <https://lakehoustonra.com/board-meetings/>