

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 **June 11, 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.
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 including:
 - a. Taxpayer Impact Statement.
7. Resolution regarding Annual Review of Investment Policy and adoption of Amended Investment Policy.
8. Resolution Establishing the List of Qualified Broker/Dealers with whom the Authority may engage in Investment Transactions.
9. Supplement Number Three TIFWorks LLC, related to Amended Project Plan and Refinancing Plan of the Zone, including the annexation of additional territory into the boundaries of the Zone.
10. Report on Northpark Drive Overpass (T-1013) Project, including approving task orders, pay estimates, change orders, and final acceptance including:
 - a. Change Order No. 11 consisting of eight items including: Installation of (4) Stage 1 fire lines, (2) Stage 2 fire lines, additional clearing and grubbing, hydro-mulching at Ditch 1, additional street light at Kings Mill, new 2.5-inch diameter sanitary sewer force main with required air release valves and vaults, 2-inch diameter electrical conduit at UPRR rail crossing at Royal Crossing Drive, 2-inch diameter rigid metal conduit mounted on bridge, in an amount not to exceed \$3,790.99.
11. Report on Northpark Drive Reconstruction (T-1014) Project, including approving task orders, pay estimates, change orders, and final acceptance.
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, August 13, 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/>

Exhibit C
Taxpayer Impact Statement

Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone), City of Houston, Harris County, Texas does not levy an ad valorem tax to fund its budget. The proposed budget will not impact the property tax bill of a homestead within the boundaries of Tax Increment Reinvestment Zone Number Ten (Lake Houston Zone), City of Houston, Harris County, Texas.