

REINVESTMENT ZONE NUMBER TWO, CITY OF LEAGUE CITY, TEXAS

TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWO, CITY OF LEAGUE CITY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Reinvestment Zone Number Two, City of League City, Texas (the "Zone") will hold a meeting on **Tuesday, July 23, 2019 at 1:30 pm**, at the Jonnie Arolfo Civic Center, 400 West Walker, League City, Texas, 77573, 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. Open meeting and establish quorum.
2. Receive public comments.
3. Approve minutes of the June 19, 2019 meeting.
4. Development agreement for proposed development project.
5. Receive bid tabulations and recommendations for Walker Road Improvements Project; award contract and authorize execution of contract.
6. Discussion and possible action on additional Walker Road Improvements Project traffic study.
 - a. Consider Addendum #2 to J. Morales Inc. Master Agreement to hire subcontractor, Kimley Horn, for design of traffic signalization, timing, signs and road striping.
7. Discussion on Walker Road extension to Interstate 45
8. Approve invoices.
9. Receive updates on status of development in the Zone from city staff, developers, and consultants.
10. Adjourn.



David W. Hawes, Zone Administrator