

NOTICE OF JOINT SPECIAL MEETING
MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY
AND
REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS

TO: THE BOARDS OF DIRECTORS OF THE MEMORIAL-HEIGHTS REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Memorial-Heights Redevelopment Authority (the "Authority") will hold a joint special meeting with the Board of Directors of Reinvestment Zone Number Five, City of Houston, Texas (the "Zone"), open to the public, on **THURSDAY, AUGUST 20, 2026, at 4:00 p.m., at 1330 POST OAK BOULEVARD, SUITE 2650, HOUSTON, TEXAS 77056**, outside the boundaries of the Zone. This meeting will also be conducted electronically*, as provided below.

TO ATTEND VIA VIDEO:

Link: <https://us02web.zoom.us/j/86020945989?pwd=Q0Qy9r63iL0Ia0eojvEeeBxr355rsl.1>

Meeting ID: 860 2094 5989

Passcode: 925527

TO ATTEND VIA AUDIO ONLY:

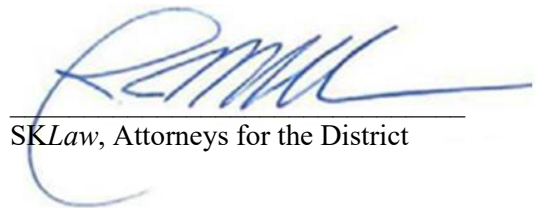
Dial: 1-346-248-7799

Meeting ID: 860 2094 5989

Passcode: 925527

At the meeting the following items will be considered and acted on:

1. **CALL TO ORDER:**
 - a) Receive comments and questions from the public;
2. **FINANCIAL MATTERS:**
 - a) Confirm engagement of Arbitrage Compliance Specialists, Inc.;
 - b) Authorize any necessary action or payment in connection with arbitrage compliance [IRS];
 - c) Authorize other appropriate action;
3. **ADJOURN.**



SKLaw, Attorneys for the District

*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.