

KATY DEVELOPMENT AUTHORITY

CITY OF KATY, TEXAS

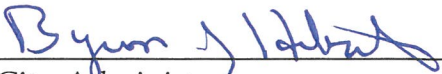
The Board of Directors of Katy Development Authority will hold a regular meeting on Monday, November 17, 2025, at 9:30 a.m., at Katy City Hall, 901 Avenue C, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of previous meeting.
3. Approve audit for fiscal year ending June 30, 2025.
4. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Annual Review of Procedures for Continuing Disclosure Compliance.
6. Accountant's report, including payment of bills and review of investments.
7. City of Katy Engineer's report and authorize necessary action, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, award of contracts, approval of pay estimates and change orders, acceptance of projects, and approval of proposals as needed for the following:
 - a. Pitts Road at Morton Intersection Realignment and Traffic Signal Phase 2;
 - b. Morton Road widening, Pitts Road to Katy-Hockley Road;
 - c. Katy-Hockley Road widening from Morton Road to Clay Road;
 - d. Pederson Road reconstruction from I-10 to Highway 90;
 - e. Katy-Hockley CutOff Road widening from Morton Road to Clay Road;
 - f. Nelson Way Extension and Bridge;
 - g. Pin Oak Widening from Interstate 10 to Katy Flewellen; and
 - h. Traffic Signal: Franz Road at Scott Ranch Road.
8. Update on Texas Heritage Marketplace.
9. Green at Katy Park Project, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, award of contracts, approval of pay estimates and change orders, acceptance of projects, and approval of proposals as needed for the following:
 - a. Roadway Improvements and Traffic Signal Modifications (External

Katy Development Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.087 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- Improvements) for the Green at Katy Park; and
- b. Drainage and Paving Facilities in Green at Katy Park Street Dedication.
10. Downtown Historical District Street revitalization project, including review and approval of preliminary design schematics.
 11. Landscape Architect report, including authorize necessary action, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, award of contracts, approval of pay estimates and change orders, acceptance of projects, and approval of proposals as needed, including for the following:
 - a. Katy Boardwalk Entry Monument Study; and
 - b. Prairie Parkway East Streetscape Improvements.
 12. Update on Katy Mills mall activities and improvements, including approve audit of improvements qualified for reimbursement under the Economic Development Agreement with Mall at Katy Mills Limited Partnership and authorize payment.
 13. Update on Katy Boardwalk and Conference Center, including Proposals for Economic Impact and Use Studies.
 14. Update on Sueba development matters.
 15. Meeting schedule.
 16. Such other matters.
 17. Adjournment.



City Administrator
City of Katy, Texas

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