KATY DEVELOPMENT AUTHORITY

CITY OF KATY, TEXAS

The Board of Directors of Katy Development Authority will hold a regular meeting on Monday, July 20, 2026, 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. Director matters, including
   a. appoint new director.
   b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
   c. reorganize the Board;
   d. Open Meetings Act and Public Information Act Training Requirements;
   e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
   f. cybersecurity and artificial intelligence training requirements.
4. Accountant's report, including payment of bills and review of investments.
5. 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. Nelson Way Extension and Bridge;
   e. Pin Oak Widening from Interstate 10 to Katy Flewellen;
   f. Traffic Signal: Franz Road at Scott Ranch Road;
   g. Traffic Signal: Katy Hockley Cut-off Road at Heritage Drive;
   h. Woods Road South of Interstate 10 – Emergency Roadway Resurfacing;

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.

i. Igloo Road Between US 90 and Interstate 10 – Emergency Roadway Concrete Panel Replacement; and
j. Franz Road 2nd Boulevard – Cane Island Parkway to Myrtle Manor Lane.

6. Update on Texas Heritage Marketplace.
7. Green at Katy Park Project, including:
   a. 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:
      i. Roadway Improvements and Traffic Signal Modifications (External Improvements) for the Green at Katy Park; and
      ii. Drainage and Paving Facilities in Green at Katy Park Street Dedication; and
      iii. Landscape improvements in the Green at Katy Park.
8. Downtown Historical District Street revitalization project, including review and approval of preliminary design schematics.
9. 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.
10. Update on Katy Mills mall activities and improvements.
11. Update on Katy Boardwalk and Conference Center.
12. Economic Development Agreement with Pelican Katy Boardwalk, LLC.
13. Update on Sueba development matters.
14. Meeting schedule.
15. Such other matters.
16. Adjournment.

Byron A. Hilliard

City Administrator
City of Katy, Texas

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