

**REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON
NOTICE OF MEETING**

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of Reinvestment Zone Number Eleven, City of Houston (“ZONE”) will be held on Thursday, September 30, 2021, at 3:00 P.M., at the Rockstar Energy Bike Park Events Center located at 12257 Kuykendahl, Houston, TX 77067 to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the below listed matters:

AGENDA

I. PUBLIC COMMENTS

*Members of the public are invited to speak during this portion of the agenda. If you would like to speak, please contact the Authority/Zone by referencing the following email to Sally Bradford, sbradford@northhouston.org , and let us know before the meeting that you wish to speak (Two-minute limit).

II. ITEMS OF CONSIDERATION

A. Consent Agenda

- 1. Minutes for meeting held on July 22, 2021 _____
- 2. Accounts Payable - Review, authorize and ratify payments _____
- 3. Financial Statements as of July 31, 2021 _____
- 4. Cash/Investment Balances Report as of July 31, 2021 _____

B. Chairman’s Report

- 1. Introduction and Installation of new Board members
- 2. USABMX Lone Star Nationals October 21 – October 24
- 3. Administrative Procedures
- 4. Increment update for Tax Year 2020 FY 2021
- 5. Bus Shelter removal by Metro on Benmar and Greens Roads
- 6. Potential Events for Parks
- 7. Upgrades to Buckboard Park by North Houston District

C. Items Requiring Board Action

- 1. The Board accepts the FY 2021 Audit as prepared by Carr Riggs & Ingram (CRI) – Authorize and/or consider taking appropriate action. _____
- 2. The Board accepts the Proposal from PGAL, in the amount of \$27,984.00, to update the preliminary Engineering report for the Greens Road Project – Authorize and/or consider taking appropriate action. _____
- 3. The Board accepts the Investment Policy as reviewed and prepared by the CORP’s Legal Counsel – Accept and/or consider taking appropriate action. _____

4. The Board approves the creation of an Executive Committee comprised of the four (4) CORP Officers; Chairman, Vice Chairman, Secretary and Treasurer – Approve and/or Consider taking appropriate action.
5. The Board accepts the Executive Director’s Annual Review and accompanying Benefits Package – Approve and/or consider taking appropriate action. _____

D. Capital Improvement Plan (CIP) – Updates and Discussion

Greens Road Reconstruction Project
Kuykendahl Landscaping Project

- E. Mall Redevelopment – Consideration of matters relative to plans, research, studies, contracts, agreements, financing, developer agreements, meetings, architectural and engineering or construction issues, acquisition or disposition of land and buildings, any other matters relative to mall redevelopment or related projects.

- F. Resolutions Summarizing and Approving Actions Taken by the Board of Directors – Consideration and Approval _____

III. EXECUTIVE SESSION (IF NECESSARY)

Go into executive session to discuss: a) pending or contemplated litigation in accordance with Section 551.071 of the Texas Government Code; b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; c) personnel matters in accordance with Section 551.074 of the Texas Government Code; d) to receive information from employees or question employees in accordance; and e) to receive information regarding economic development with Section 551.075 of the Texas Government Code.

IV. RECONVENE - OPEN SESSION (IF EXECUTIVE SESSION HELD)

Reconvene public session to consider authorizing the Authority’s Board, staff and consultants to take any necessary action with respect to: a) pending or contemplated litigation; b) acquisition of real property; c) personnel matters; and d) receiving information from or questioning employees, and any other matters discussed during the executive session.

V. PROPOSED DATE FOR NEXT MEETING: October 21, 2021

VI. ADJOURNMENT

Sally Bradford, Executive Director
Reinvestment Zone No. 11, City of Houston, Texas.

Date

**N. HOUSTON DEVELOPMENT CORP.
NOTICE OF MEETING**

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE N. HOUSTON DEVELOPMENT CORP. AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of The N. Houston Development Corp. (“CORP”) will be held on Thursday, September 30, 2021, at 3:00 P.M., at the Rockstar Energy Bike Park Events Center located at 12257 Kuykendahl, Houston, TX 77067 to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the below listed matters:

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4. Cash/Investment Balances Report as of July 31, 2021 _____

B. Chairman’s Report

1. Introduction and Installation of new Board members
2. USABMX Lone Star Nationals October 21 – October 24
3. Current Operating Procedures for NHDC & the Zone
4. Increment update for Tax Year 2020 FY 2021
5. Bus Shelter removal by Metro on Benmar and Greens Road
6. Potential Events for Parks
7. Upgrades to Buckboard Park by North Houston District

C. Items Requiring Board Action

6. The Board accepts the FY 2021 Audit as prepared by Carr Riggs & Ingram (CRI) – Authorize and/or consider taking appropriate action. _____
7. The Board accepts the Proposal from PGAL, in the amount of \$27,984.00, to update the preliminary Engineering report for the Greens Road Project – Authorize and/or consider taking appropriate action. _____
8. The Board accepts the Investment Policy as reviewed and prepared by the CORP’s Legal Counsel – Accept and/or consider taking appropriate action. _____
9. The Board approves the creation of an Executive Committee comprised of the four (4)

CORP Officers; Chairman, Vice Chairman, Secretary and Treasurer – Approve and/or Consider taking appropriate action.

10. The Board accepts the Executive Director’s Annual Review and accompanying Benefits Package – Approve and/or consider taking appropriate action. _____

D. Capital Improvement Plan (CIP) – Updates and Discussion

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- E. Mall Redevelopment – Consideration of matters relative to plans, research, studies, contracts, agreements, financing, developer agreements, meetings, architectural and engineering or construction issues, acquisition or disposition of land and buildings, any other matters relative to mall redevelopment or related projects.

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VI. ADJOURNMENT

Sally Bradford, Executive Director
Reinvestment Zone No. 11, City of Houston, Texas.

Date