

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

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY 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 (“the Zone”) will be held on Thursday, September 21, 2017 at 3:00 p.m. in the Conference Room of the Greater Greenspoint Redevelopment Authority located at 16800 Greenspoint Park Drive, Suite 160 South, Houston, TX 77060 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 following matters:

AGENDA

I. ITEMS OF CONSIDERATION

A. Consent Agenda

1. Minutes for meeting held on June 15, 2017 _____
2. Amended Minutes from April 4, 2018 Meeting _____
3. Accounts Payable - Review, authorize and ratify payments _____
4. Cash/Investment Balances Report as of June 30, 2017 _____

B. Chairman’s Report

1. HPD North Belt Division Station update _____
2. Awarding of Scholarship to Kevin Thompson _____
3. Wheel Chair Event at North Houston Skate Park _____
4. Build a Skate Board program by Aldine Public Library _____
5. Trip to 2017 BMX World Championships in South Carolina _____
6. FY 2017 Increment Totals _____
7. Elvin Franklin, Jr. Harris Health System Administration Building _____

C. Items Requiring Board Action

1. FY 2017 Annual Audit as required by the City of Houston – Accept and/or consider taking appropriate action _____
2. Authority’s Amended Investment Policy – Approve and/or consider taking appropriate action _____
3. City of Houston Municipal Services Charge – Ratify and/or consider taking appropriate action. _____
4. Proposal from RPS for design of hike and bike trail behind the North Houston Bike Park – Authorize and/or consider taking appropriate Action _____

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

North Houston Bike Park

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 _____

II. 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.

III. 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.

IV. PROPOSED DATE FOR NEXT MEETING: October 19, 2017

V. ADJOURNMENT

Sally Bradford, Executive Director
Greater Greenspoint Redevelopment Authority

Date

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