

N. HOUSTON DEVELOPMENT CORP.

AND

REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS

NOTICE OF JOINT MEETING

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE N. HOUSTON DEVELOPMENT CORP. AND REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TX 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 hold a joint meeting with the Board of Directors of Reinvestment Zone Number Eleven, City of Houston, Texas ("ZONE") on Thursday, February 15, 2024 at 2:00 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 meetings held on January 18, 2024
2. Check Register and Accounts Payable – Review, authorize and ratify payments
3. Financial Statements as of December 31, 2023
4. Cash/Investment Balances Report as of December 31, 2023

B. Chairman's Report

1. BMX State Qualifier and Nationals
2. Olympic Skate Board Team to train at N. Houston Skate Park in April
3. Awards Luncheon

C. Items Requiring Board Action

1. The Board accepts a proposal, in the amount of \$353,687.90, to fund new soft surfacing, tables, and drinking fountains, at Dylan and North Houston Skate Park. The North Houston District has agreed to fund \$20,000.00 towards the proposed amount, leaving \$333,687.90 to be funded by the Zone. The provider, Lone Star Recreation was selected off the Buy Board. Approve and/or consider taking appropriate action.
2. The Board approves a proposal from Gunda Corporation, in the amount of \$211,000.00, for Construction Management and inspections services in connection with the Phase 1 Greens Road Project. Approve and/or consider taking appropriate action.
3. The Board ratifies a proposal from Kilgore Services, in the amount of \$31,463.00, for emergency Back Flow Repairs connection with a crash into the park. A police report was filed and an Insurance claim is in process. Ratify and/or consider taking appropriate action.
4. The approves a proposal from Mr. Electric, in the amount of \$39,606.00, to fund additional Lighting requirements at the North Houston Skate Park. Approve and/or consider taking appropriate action.
5. The Board approves a proposal from Cherry Moving Company, Inc., Arcosa Construction Service, in the amount of \$694,530.00, in connection with the demolition of the building at 13401 N. Freeway. Approve and/or consider taking appropriate action.

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

Greens Road Reconstruction Project
Kuykendahl Landscaping Project
Kuykendahl/Rushcreek land purchase

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: March 21, 2024.**

VI. **ADJOURNMENT**


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

2-8-2024
Date