

**HARRISBURG REDEVELOPMENT AUTHORITY and  
REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS  
NOTICE OF JOINT MEETING**

**TO: THE BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TWENTY THREE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of the Harrisburg Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Twenty Three, City of Houston, Texas (the "Zone") to be held on **Monday, January 9, 2017, at 1:00 p.m.**, at the **Greater East End Management District Offices; 3211 Harrisburg Blvd., Houston, Texas 77003**, open to the public, 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:

1. Establish a quorum; call to order.
2. Receive Public Comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve Minutes from October 24, 2016, meeting.
4. Receive Bookkeepers Report and approve invoices for payment.
5. Receive a presentation from Anne Olson, Buffalo Bayou Partnership on development plans for the East Bayou area.
6. Convene in Executive Session pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding economic development negotiations related to agreements previously approved for: a) the Kennedy Street ROW acquisition/construction project; b) the Plant at Harrisburg, LLC redevelopment project; and c) the Headquarters redevelopment project.
7. Reconvene in Open Session and authorize appropriate action.
8. Announcements.
9. Adjourn.



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David Hawes  
Zone Administrator

**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 Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.**