

**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 (the Zone”) will be held on Thursday, May 30, 2019 at 2:00 p.m. in the Construction Trailer at the N. Houston Bike Park Construction Site, located at 12257 Kuykendahl Road, Houston TX 77090 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 February 21, 2019 _____
- 2. Accounts Payable - Review, authorize and ratify payments _____
- 3. Financial Statements as of April 30, 2019 _____
- 4. Cash/Investment Balances Report as of April 30, 2019 _____

B. Chairman’s Report

- 1. Swearing in of reappointed Board Member (Charles Mock)

C. Items Requiring Board Action

- 1. (a) Proposal from Neue Creative to provide the creation of a website for the North Houston Bike Park, Skate Park and Dylan Park- Ratify and/or consider taking appropriate action and _____
- (b) Proposal from Neue Creative, in the monthly amount of \$375.00, to provide site management and maintenance; including basic site content updates, photo and video uploads, social media integration, and calendar updates – Approve and/or consider taking appropriate action or _____
- (c) Proposal from Neue Creative, in the monthly amount of \$880.00, to provide a strong Social media presence on platforms such as Instagram, Facebook, Youtube and others; offer weekly photography updates at the parks; monitor previous month’s media performance and provide a minimum of 16 hours a month of consulting including design services – Approve and/or consider taking appropriate action _____
- 2. Agreement between the Harris County Houston Sports Authority and the North Houston Development Corp. in connection with programming, sponsorship opportunities, and operation of the N. Houston Bike Park (Race Track) – Approve and/or consider taking appropriate action _____
- 3. Affiliation and Sanction Agreement between USABMX and the N. Houston Development Corp in connection with the N. Houston Bike Park (Race Track) – Approve and/or consider taking appropriate action _____

4. Sponsorship Agreement concerning N. Houston Development Corp, Harris County Houston Sports Authority and Rockstar Energy Drink, in connection with the N. Houston Bike Park – Approve and/or consider taking appropriate action
5. Agreement between the Authority and the North Houston District, in connection with providing staffing and maintenance, in support of the N. Houston Bike Park – Approve and/or consider taking appropriate action.
6. Engagement Letter with CRI (Carr Riggs and Ingram) to perform an annual audit (FY 2019) for the N. Houston Development Corp. – Approve and/or take appropriate action.
7. Agreement between the Corp. and HOK in connection with the Greenspoint Mall Redevelopment Project – Approve and/or take appropriate action
8. Proceed with a 2019 Refunding of the Corp’s Tax Increment Contract Revenue Bonds for an economic savings – Authorize and/or take 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: July 18, 2019

V. ADJOURNMENT

Sally Bradford, Executive Director
N. Houston Development Corp.

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. (the Corp”) will be held on Thursday, May 30, 2019 at 2:00 p.m. in the Construction Trailer at the N. Houston Bike Park Construction Site, located at 12257 Kuykendahl Road, Houston TX 77090 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:

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