

**HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY  
AND  
REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS  
NOTICE OF JOINT MEETING**

Notice is hereby given that the Board of Directors of the Hardy/Near Northside Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Twenty-One, City of Houston, Texas (the "Zone"), open to the public, on **Monday, September 28, 2020, at 9:00 a.m., via telephonic communication\*, dial US Toll Free 1.855.282.6330, when prompted enter Access Code 927 059 740#** and join as a participant 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 quorum and call to order.
2. Public comments.
3. Nomination and Election of Officers.
4. Approve Minutes from last meeting.
5. Bookkeeper's Report:
  - (a) Financial and bookkeeping matters, including Financial Report and payment of bills; and
  - (b) FY21 Budget Ordinance adopted by the City of Houston.
6. Resolution Regarding Annual Review of Investment Policy and List of Broker/Dealers.
7. Disclosure Statement of Bookkeeper/Investment Officer.
8. Adopt Audit for the fiscal year ending June 30, 2020.
9. Committee appointments including:
  - (a) Executive Committee;
  - (b) Infrastructure Committee; and
  - (c) Parks Committee.
10. Gauge Report on Capital Improvement Plan Development Project including:
  - (a) Preliminary Project Schedule.
11. Presentations, reports, or updates from the Directors, consultants, City of Houston Staff, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
12. Executive Session – the Authority:
  - (a) confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - (b) purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
  - (c) economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
13. Executive Session – the Zone:
  - (a) confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
  - (b) purchase exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code §551.072; and
  - (c) economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.

\* In accordance with section 418.016 of the Texas Government Code, as amended, the Texas Governor has temporarily suspended various open meeting statutes that require government officials and members of the public to be physically present at a specified meeting location. As a result, governmental entities, such as Hardy Near Northside Redevelopment Authority and Reinvestment Zone Number Twenty-One, City of Houston, are permitted to meet via telephonic meeting. Members of the public are invited to join the telephonic meeting and may make public comments during the public comment portion of the agenda.



---

Clark Stockton Lord  
Attorney for the Authority and the Zone