

**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, May 18, 2020, at 12:00 p.m.**, via Zoom videoconference at: <https://us02web.zoom.us/j/89674950107?pwd=RWVwQktEN0Q2WWI4Nzh6T2dtODBxQT09>; or via teleconference at: (346) 248-7799; Meeting ID: 896 7495 0107; Password: 609402; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct 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 of April 27, 2020 meeting.
4. Receive and consider FY2021 Budget.
5. Receive Bookkeeper's Report and approve invoices for payment.
6. Consider amendment to Grant Agreement with East End District related to Jensen/Navigation Roundabout.
7. Discuss monumentation at the intersection of Lawndale and Wayside.
8. Announcements.
9. Adjourn.



David Hawes
Executive Director