

REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS

NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of the Reinvestment Zone Number Twenty-Six, City of Houston, Texas (the "Zone") will hold a regular meeting to be held on **Friday, August 7, 2020, at 12:00 p.m., via Microsoft Teams videoconference at:**

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjk5NDAzYTYtNGY1OS00MzU2LTg5MGYtMjA2MzFmZGJjMThi%40thread.v2/0?context=%7b%22Tid%22%3a%2257a85a10-258b-45b4-a519-c96c7721094c%22%2c%22Oid%22%3a%222e1670f2-90c2-48e0-846d-1942031b098b%22%2c%22IsBroadcastMeeting%22%3a%22true%7d

or dial US Toll Free 1-936-755-1521; Meeting ID: 884 407 301#; 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:

AGENDA

1. Establish a quorum and call to order.
2. Public Comments (A statement of no more than 3 minutes may be made of 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 engagement 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 an individual shall be cause for termination of time privileges).
3. Approve minutes from meeting held February 21, 2020.
4. Review financial information and authorize payment of invoices;
5. Review and approve Fiscal Year 2021 Budget
6. Chair and Committee Reports;
 - a. Update from Planning Committee and L-DS/GEJD
 - b. Review and approve authorization for L-DS/GEJD General Consulting Services
 - c. Administrative Services
7. Boards Announcements;
8. Adjourn

Rodney Jones, Chairman

As a result of the current COVID – 19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas.