

**HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY**

---

**JOINT MEETING OF THE BOARDS OF DIRECTORS**

**DATE HERE**

**BOARD PACKET**

---

**REINVESTMENT ZONE NUMBER**

**TWENTY-ONE**

**CITY OF HOUSTON, TEXAS**

**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”) and the Board of Directors of the Reinvestment Zone Number Twenty-One, City of Houston, Texas (the “Zone”) will hold a joint meeting, open to the public, on **October, 25, 2021**, at 9:00 a.m., at 218 Joyce Street, Houston, Texas 77009, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take 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. Approve Minutes from last meeting.
4. Financial and bookkeeping matters, Financial Report and payment of bills including:
  - a. Ratify Fiscal Year 2022 Budget Ordinance.
5. Supplement No. 1: Exhibit A Agreement by and between Hardy Near/Northside Redevelopment Authority and TIFWORKS, LLC.
6. Gauge Engineering Task Order No. 6: Proposal for Support – Urban Design Guidelines.
7. 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 including:
  - a. Infrastructure Committee Report – Director Bustamante,
    - i. Harris County Interlocal Agreement related to the Pickney Trail Project.
  - b. Parks Committee Report – Director Ortiz,
  - c. Attorney’s Report – DBA,
8. Fiscal Year 2022 Board and Committee Meeting Calendar.
9. Presentation: METROInner Katy Project.
10. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to receive advice from legal counsel and discuss matters relating to affordable housing matters.
11. Reconvene in Open Session and authorize appropriate action regarding affordable housing matters.
12. Discuss meeting schedule including date and time of next meeting for **November 22, 2021, at 9:00 a.m.**
13. Adjourn.

  
\_\_\_\_\_  
Ralph De Leon  
Administrator for the Zone

The Board of Directors meeting packet  
can be found at: <https://bracewell.sharefile.com/d-s3bee68d53d30476e9e8b6c607b3a4>

TAB

THREE

TAB

FOUR

TAB

FIVE

TAB

SIX

TAB

EIGHT

**HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY  
TIRZ NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS  
CALENDAR YEAR 2021 – Version 3**

<b>Calendar Year 2022</b>	<b>Board Meeting Date</b>	<b>Infrastructure Committee</b>	<b>Parks Committee</b>
JANUARY	Monday, 24 <sup>th</sup>	Friday, 21 <sup>st</sup>	
FEBRUARY	Break	Friday, 18 <sup>th</sup>	Friday, 11 <sup>th</sup>
MARCH	Monday, 28 <sup>th</sup>	Friday, 18 <sup>th</sup>	
APRIL	Break	Friday, 15 <sup>th</sup>	Friday, 8 <sup>th</sup>
MAY	Monday, 23 <sup>rd</sup>	Friday, 20 <sup>th</sup>	
JUNE	Monday, 27 <sup>th</sup>	Friday, 17 <sup>th</sup>	Friday, 10 <sup>th</sup>
JULY	Break	Friday, 15 <sup>th</sup>	
AUGUST	Break	Friday, 19 <sup>th</sup>	Friday, 12 <sup>th</sup>
SEPTEMBER	Monday, 26 <sup>th</sup>	Friday, 16 <sup>th</sup>	
OCTOBER	Monday, 24 <sup>th</sup>	Friday, 21 <sup>st</sup>	Friday, 14 <sup>th</sup>
NOVEMBER	Monday, 28 <sup>th</sup>	Friday, 18 <sup>th</sup>	
DECEMBER	Break	Friday, 16 <sup>th</sup>	Friday, 9 <sup>th</sup>

- Board of Directors meetings will be held on the fourth Monday of the Month at 9:00 a.m. at 218 Joyce Street, Houston, Texas 77009.
- Infrastructure Committee meetings will be held on the third Friday of the Month at 3:00 p.m., both in person at the RDL Architects, 800 Sampson Street, Unit 4, Houston, Texas 77003, and virtually via Zoom.
- Parks Committee will be held both in person on the second Friday of the month at 3:00 via Zoom.