

HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY
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 June 26, 2024, at 9:00 a.m., at 218 Joyce Street, Houston, Texas 77009, 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, including Financial Report and payment of bills.
5. Adopt Fiscal Year 2025 Operating Budget of the Authority and Fiscal Years 2025 thru Fiscal Year 2029 Capital Projects Improvement Budget of the Zone.
6. Engage auditor for the fiscal years ending June 30, 2024, and June 30, 2025.
7. Tax Year 2023 CR V Hardy Yards, L.P. Developer Reimbursement Payment.
8. District H Patrol Initiatives.
9. Administrative Contractor Matters including:
 - a. Greater Northside Management District,
 - b. Hawes Hill and Associates, LLP.
10. Presentations, reports, or updates from the Directors, consultants, City of Houston Staff, Developers, or others regarding development in the Authority and the Zone and implementation of Project Plan and Reinvestment Zone Financing Plan.
 - a. Infrastructure Committee
 - b. Parks Committee – Phase 2 Tree Planting Plans
11. Convene in Executive Session pursuant to Sections 551.071-551.089, Texas Government Code, to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and/or economic development negotiations.
12. Reconvene in Open Session and authorize appropriate action.
13. Discuss meeting schedule including date and time of next meeting for September 25, 2024, at 9:00 a.m.
14. Adjourn.

Ralph De Leon
Administrator for the Zone

The Board of Directors meeting packet can be found at <https://nearnorthsidetirz21.com/calendar/>