

**MINUTES OF THE JOINT MEETING OF THE
NEAR NORTHSIDE REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS
BOARD OF DIRECTORS**

January 16, 2026

ESTABLISH QUORUM AND CALL MEETING TO ORDER.

The Board of Directors of the Near Northside Redevelopment Authority and Reinvestment Zone Number Twenty-One, City of Houston, Texas, held a regular joint meeting on Friday, January 16, 2026, at 9:00 a.m., at 3517 Irvington Blvd., Houston, Texas 77009, open to the public, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1:	Joseph M. Barron, <i>Asst. Secretary</i>	Position 5:	Daniel Ortiz, <i>Chair</i>
Position 2:	Jorge B. Bustamante, <i>Vice-Chair</i>	Position 6:	Monte Large
Position 3:	Jonathan Trujillo	Position 7:	Elia Quiles, <i>Secretary</i>
Position 4:	Diego Arias		

and all of the above were present, with the exception of Directors Bustamante, Large and Quiles, thus constituting a quorum. Also present were Naina Magon, Don Huml and Linda Clayton, Hawes Hill & Associates, LLC; Clark Lord, Bracewell LLP; and Austin Buthod, COH - Economic Development. Others attending the meeting were Russell Etherton, District H; Jesus Olivas, HR Green; Michael Robinson, SWA; and Rebecca Reyna. Chairman Ortiz called the meeting to order at 9:05 a.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

MINUTES OF NOVEMBER 17, 2025, MEETING.

Upon a motion made by Director Barron, and seconded by Director Arias, the Board voted unanimously to approve the Minutes of the November 17, 2025, Board meeting, as presented.

SWA UPDATE.

Mr. Robinson presented SWA's Status Report, included in the Board materials. He reported SWA has begun work on the existing conditions analysis for the Resiliency Cavalcade project. No action from the Board was required.

a. Zone-Wide tree plantings.

b. METRO Pocket Parks.

Mr. Robinson reported the METRO pocket parks are pending to align with the Moody Park Master Plan. He reported the County will be taking care of the maintenance. No action from the Board was required.

9:09 a.m. Director Bustamante arrived meeting.

HR GREEN ENGINEERING UPDATE.

Mr. Olivas presented HR Green's Progress Report, included in the Board materials, and answered questions.

a. Pinckney Trail.

Mr. Olivas provided additional information on the CenterPoint pole conflict and reported the plans have been revised and CenterPoint has approved the plans. He reported the contractor will be re-mobilizing in March. No action from the Board was required.

b. Corridor Study – Hogan Street.

Mr. Olivas reported the Design Concept Report (DCR) Phase 2 has been submitted to the City for review. He reported the County will be making a presentation to the City on January 23 and he anticipates design will be finalized in mid/end of Year. No action from the Board was required.

c. Sidewalks.

Mr. Huml reported the TIRZ is going to take the initiative in identifying sidewalks for the project and submit to the City. He reported staff will coordinate with District H. Ms. Magon reported the City wants the sidewalk initiative to be for new sidewalks and not repairs/rehabilitation. No action from the Board was required.

Director Bustamante announced Precinct 2 Call for Projects opened today and he thinks that the Hogan-Lorraine Corridor project would be a candidate to submit an application. The Board was in consensus to move forward with submitting an application to Precinct 2.

BOOKKEEPER'S REPORT; APPROVE PAYMENT OF CURRENT INVOICES; AND RATIFY PAYMENT OF INVOICES PAID IN DECEMBER.

Mr. Huml presented the Bookkeeper's Report, review of current invoices and review of invoices paid in December. He requested approval to pay one additional invoice received after the report was prepared from TML Insurance in the amount of \$2,283.40. Upon a motion made by Director Barron, and seconded by Director Bustamante, the Board voted unanimously to accept the Bookkeeper's Report; approved payment of current invoices; and ratified payment of invoices paid in December, as presented.

ADMINISTRATOR'S REPORT.

Mr. Huml announced a new day of the month for the regular scheduled CIP Committee meetings will be aligned with the change in board meeting dates. No action from the Board was required.

ADJOURN.

There being no further business to come before the Board, Chairman Ortiz adjourned the meeting at 9:39 a.m.



Secretary