

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

March 20, 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, March 20, 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:

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| 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; Taylor Watson, Municipal Accounts & Consulting LP; and Austin Buthod, COH – Economic Development. Others attending the meeting were Jesus Olivas, HR Green; Michael Robinson, SWA; and Rebecca Reyna. Chairman Ortiz called the meeting to order at 9:00 a.m.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

MINUTES OF FEBRUARY 20, 2026, MEETING.

Upon a motion made by Director Barron, and seconded by Director Trujillo, the Board voted unanimously to approve the Minutes of the February 20, 2026, Board meeting, as presented.

SWA UPDATE.

Mr. Robinson presented SWA Status Report included in the Board materials.

a. Zone-Wide tree plantings.

Mr. Robinson reported SWA is finalizing the drawings package. No action from the Board was required.

b. METRO Pocket Parks.

Mr. Robinson reported the METRO Pocket Parks is pending to align with engagement with Moody Park Master Plan engagement events. No action from the Board was required.

c. Cavalcade corridor resiliency project.

Mr. Robinson reported a stakeholder meeting was conducted on March 25th, and a community engagement meeting is scheduled for March 25th. No action from the Board was required.

HR GREEN ENGINEERING UPDATE.

Mr. Olivas presented HR Green's Progress Report included in the Board materials.

a. Pinckney Trail.

Mr. Olivas reported CenterPoint staked locations for the power poles. He reported some of the staking was incorrect and CenterPoint is adjusting the staking to correct the locations.

i. HR Green Task Order additional professional services.

Mr. Olivas reviewed HR Green Task Order for additional construction phase services performed by HR Green and sub-consultant KUO. He reported the task order is in the amount of \$15,000.00 for

time and materials. Upon a motion made by Director Arias, and seconded by Director Trujillo, the Board voted unanimously to approve HR Green Task Order in the amount of \$15,000 as presented.

b. Corridor Study – Hogan Street.

Mr. Olivas reported the County will be conducting a 3rd community meeting on the project. Once we have that information we will pass it along to the Board. No action from the Board was required.

c. Sidewalks.

Mr. Olivas reported the CIP Committee is recommending Beggs Street for sidewalk improvements and pieces of Irvington. He reported the Beggs Street construction estimate is \$556,000 and the estimate for Irvington pieces is \$43,000. The Board had no objection to move forward with Beggs Street and pieces of Irvington.

Mr. Olivas provided information on a Quiet Zone including steps to establish a Quiet Zone. It was noted that the City will need to take the lead in establishing the Quiet Zone and coordination includes local, state and federal agencies. No action required.

BOOKKEEPER’S REPORT; AND APPROVE PAYMENT OF INVOICES.

Mr. Watson presented the Bookkeeper’s Report and invoices for payment, included in the Board materials. Upon a motion made by Director Barron, and seconded by Director Trujillo, the Board voted unanimously to accept the Bookkeeper’s Report and approved payment of invoices, as presented.

ADMINISTRATOR’S REPORT.

Ms. Magon reported staff is working with the County for the Interlocal Agreement for County Participation. She reported once that is prepared staff will begin working on the Amended Project Plan and annexation of property. Mr. Huml reported feedback from the Cavalcade community meeting included interest in public art. He reported public art will be incorporated into the upcoming budget. No action from the Board was required.

ADJOURN.

There being no further business to come before the Board, Chairman Ortiz adjourned the meeting at 9:22 a.m.



Secretary