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

July 17, 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, July 17, 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, *Asst. Secretary*	Position 5:	Daniel Ortiz, *Chair*
Position 2:	Jorge B. Bustamante, *Vice-Chair*	Position 6:	Vacant
Position 3:	Jonathan Trujillo	Position 7:	Elia Quiles, *Secretary*
Position 4:	Diego Arias		

and all of the above were present, with the exception of Directors Bustamante and Arias, thus constituting a quorum. Also present were Don Huml and Linda Clayton, Hawes Hill & Associates, LLC; Clark Lord, Greenberg Traurig LLP; and Tyler Leggett, Municipal Accounts & Consulting LP. Others attending the meeting were Jesus Olivas, HR Green; Rebecca Reyna; Tania Cora, Jordan Lofton, Karla Martinez; Victor Odili; and Chaquisha Mosley. Chairman Ortiz called the meeting to order at 9:06 a.m.

RECEIVE PUBLIC COMMENTS.
Public comments were received from Tonia Cora.

MINUTES OF MAY 21, 2026, MEETING.
Upon a motion made by Director Barron, and seconded by Director Trujillo, the Board voted unanimously to approve the Minutes of the May 21, 2026, Board meeting, as presented.

IRVINTON VILLAGE PROPERTY.
Tabled.

McCALL GIBSON SWEDLUND BARFOOT ELLIS ENGAGEMENT FOR AUDIT SERVICES.
Upon a motion made by Director Barron, and seconded by Director Trujillo, the Board voted unanimously to approve the McCall Gibson engagement for audit services, as presented.

HARRIS COUNTY PRECINCT 2 GRANTS.
Mr. Huml reported the two grant applications submitted to Harris County Precinct 2 for Hogan/Lorraine Street Improvements in the amount of $1.5 Million; and Sidewalk Improvements in the amount of $250,000 have been approved by the County. A copy of the award letters are included in the Board materials. No action from the Board was required.

SWA UPDATE.
a. **Zone-Wide tree plantings;**
b. **METRO Pocket Parks.**
c. **Cavalcade Corridor Resiliency Project.**

A copy of SWA's Status Report is included in the Board materials. No action from Board was required.

HR GREEN ENGINEERING UPDATE.
Mr. Olivas presented HR Green's Progress Report on projects included in the Board materials.

a. Pinckney Trail.
Mr. Olivas reported the poles are being moved tomorrow and the contractor will re-mobilize once the poles are moved to complete the project. No action from Board was required.

b. Corridor Study – Hogan Street.
Mr. Olivas reported HR Green is finalizing the Design Concept Report (DCR) for submittal to the County and City. No action from Board was required.

c. Sidewalks (Beggs and Irvington).
Mr. Olivas reported 90% plans have been submitted to the City for review and HR Green is working towards 100% plans. He reviewed the project schedule included in the progress report and answered questions. No action from Board was required.

BOOKEEPER'S REPORT; AND APPROVE PAYMENT OF INVOICES.
Mr. Leggett presented the Bookkeeper's Report; reviewed current invoices for payment; and reviewed invoices paid in June for ratification. Upon a motion made by Director Trujillo, and seconded by Director Barron, the Board voted unanimously to accept the Bookkeeper's Report; approved payment of current invoices; and ratified payment of invoices in June.

FY2027 BUDGET.
Mr. Huml reviewed the FY2027 Budget, included in the Board materials. He reported the CIP Committee has reviewed the budget and is recommending it for approval. He reported Hawes Hill is requesting an increase in the administration fees from $55,000 to $60,480 ($5,040 per month). He answered questions regarding the capital improvement project budget and dollars spent in 2026. Board requested to add $5,000 for website for redesign. Upon a motion made by Director Barron, and seconded by Director Quiles, the Board voted unanimously to approve the FY2027 Budget, as discussed and amended.

ADMINISTRATOR'S REPORT.
None.

ADJOURN.
There being no further business to come before the Board, Chairman Ortiz adjourned the meeting at 9:47 a.m.

Asst Secretary