

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

August 28, 2026

The following reports were given prior to establishing a quorum; no action was required:

HR GREEN ENGINEERING UPDATE:

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

a. Pinckney Trail.

Mr. Ali reported the power poles have been relocated by CenterPoint. He reported the County has requested the contractor to provide a restart/mobilization and recovery schedule.

b. Hogan Street/Corridor Study

Mr. Ali reported the traffic and drainage study has been finalized. He reported the Design Concept Report (DCR) was submitted on August 23 with the City for review.

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, August 28, 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:	Vacant
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 and Quiles, thus constituting a quorum. Also present were Don Huml and Linda Clayton, Hawes Hill & Associates, LLC; Clark Lord, Greenberg Traurig LLP; Tyler Leggett, Municipal Accounts & Consulting LP; and Austin Buthod, COH – Economic Development. Others attending the meeting were Muhammad Ali, HR Green; and Michael Robinson, SWA. Chairman Ortiz called the meeting to order at 9:03 a.m.

HR GREEN ENGINEERING UPDATE CONTINUED

c. Beggs and Irvington Streets Sidewalk Improvements.

Mr. Ali reviewed the project schedule, included in the progress report. He reported the project has been advertised for bids and the bid tabulations and recommendation will be on the next meeting's agenda for awarding contract. No action from Board was required.

RECEIVE PUBLIC COMMENTS.

There were no public comments.

MINUTES OF JULY 17, 2026, MEETING.

Upon a motion made by Director Arias, and seconded by Director Barron, the Board voted unanimously to approve the Minutes of the July 17, 2026, Board meeting, as presented.

FIFTH AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN.

Mr. Huml reviewed the Fifth Amended Project Plan and Reinvestment Zone Financing Plan, and accompanying Resolutions by the Authority and Zone Approving the Plan. He reported the

amendments include boundary enlargement (annexation) and county participation for the life of the zone. He reported the County increment will be used for projects identified by the County. Upon a motion made by Director Barron, and seconded by Director Arias, the Board voted unanimously to adopt the Resolutions by the Authority and Zone Recommending Adoption and Approval of the Fifth Amended Project Plan and Reinvestment Zone Financing Plan, including approval of the Plan.

AUTHORIZE STAFF TO SOLICIT REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL ENGINEERING SERVICES.

Upon a motion made by Director Arias, and seconded by Director Barron, the Board voted unanimously to authorize staff to solicit a Request for Qualifications for Professional Engineering Services.

SWA UPDATE:

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

a. Zone-Wide tree plantings

Mr. Robinson reported the tree planting plan has been finalized and SWA is coordinating with Trees of Houston for cost estimates. No action from Board was required.

b. METRO Pocket Parks

Mr. Robinson reported the METRO Pocket Parks project is pending for coordination with community engagement events on the Moody Park Master Plan. Director Arias noted the stakeholder meeting is scheduled for September 23. No action from Board was required.

c. Cavalcade corridor resiliency project.

Mr. Robinson presented the Resilient Cavalcade presentation included in the Board materials. He provided an overview of the project, existing conditions and the themes. No action from Board was required.

d. SWA Task Order for Little White Oak Bayou Conceptual Renderings.

Mr. Robinson reviewed SWA Task Order to develop conceptual renderings for a proposed trail along Little White Oak Bayou, within the zone boundaries, connecting Woodland Park to Patton Street at I-45 in the amount of \$49,260, plus reimbursable expenses not to exceed \$500. Upon a motion made by Director Arias, and seconded by Director Trujillo, the Board voted unanimously to approve SWA Task Order for conceptual renderings for Little White Oak Bayou in the amount of \$49,260, plus reimbursable expenses not to exceed \$500, as presented.

BOOKKEEPER'S REPROT; AND APPROVE PAYMENT OF INVOICES.

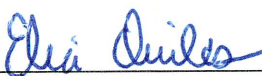
Mr. Leggett presented the Bookkeeper's Report and Quarterly Investment Report and reviewed invoices for payment, included in the Board materials. Upon a motion made by Director Barron, and seconded by Director Trujillo, the Board voted unanimously to accept the Bookkeeper's Report and Quarterly Investment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

ADMINISTRATOR'S REPORT.

None.

ADJOURN.

There being no further business to come before the Board, Chairman Ortiz adjourned the meeting at 9:38 a.m.


Secretary