



**SOUTH POST OAK REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING**

TO: THE BOARD OF DIRECTORS OF THE SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the South Post Oak Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Nine, City of Houston, Texas, will hold a joint meeting on Monday, October 14, 2024, at 3:30 p.m., at Southwest HPD Substation, 13097 Nitida, Houston, TX 77045; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments. (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes of the September 9, 2024, meeting.
4. Approve FY2024 Annual Financial Report and Audit from McConnell Jones LLP.
5. Review the Request for Proposals (RFP) for website design and maintenance; and authorize staff to issue RFP.
6. Receive update on Request for Qualifications (RFQ) for professional engineering services related to trail project; and authorize staff to issue RFQ.
7. Receive and consider proposal with Houston Arts Alliance for services relating to the Larry V. Green Memorial; award contract; and authorize execution of contract.
8. Receive update from George E. Johnson Development.
9. Receive update from Houston Habitat for Humanity.
10. Receive update from IMPACT Strategies.
11. Receive update on activities from Tri-Party Committee.
12. Receive update from Houston Parks Board regarding Simon Minchen Park.
13. Receive update and recommendations from Huitt-Zollars.
 - a. Consider Change Order No. 1, Madison Miles Sidewalk Improvements Phase 1, for colored concrete accent panels.
14. Receive update from Up-Art Studio.
15. Receive Bookkeeper's Report; approve payment of invoices.
16. Receive Administrator's Report.
17. Adjourn.

Don Huml, Administrator

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's Administrator at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session 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.