

N. HOUSTON DEVELOPMENT CORP.

AND

REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TEXAS

NOTICE OF JOINT MEETING

TO: THE MEMBERS OF THE BOARD OF DIRECTORS OF THE N. HOUSTON DEVELOPMENT CORP. AND REINVESTMENT ZONE NUMBER ELEVEN, CITY OF HOUSTON, TX AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a meeting of the Board of Directors of The N. Houston Development Corp. (“CORP”) will hold a joint meeting with the Board of Directors of Reinvestment Zone Number Eleven, City of Houston, Texas (“ZONE”) on Thursday, November 21, 2024 at 2:00 P.M., at the Rockstar Energy Bike Park Events Center located at 12257 Kuykendahl, Houston, TX 77067 to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the below listed matters:

AGENDA

I. PUBLIC COMMENTS

*Members of the public are invited to speak during this portion of the agenda. If you would like to speak, please contact the Authority/Zone by referencing the following email to Sally Bradford, sbradford@northhouston.org, and let us know before the meeting that you wish to speak (Two-minute limit).

II. ITEMS OF CONSIDERATION

A. Consent Agenda

- 1. Minutes for meetings held on September 19, 2024 _____
- 2. Check Register, Requisitions and Accounts Payable – Review, authorize and ratify payments _____
- 3. Financial Statements as of September 30, 2024 _____
- 3. Cash/Investment Balances Report as of September 30, 2024 _____

B. Chairman’s Report

- 1. FY 2025 CIP approval.
- 2. North Belt Police Station update
- 3. Recent auto accidents impacting Skate Park Fence and Greenspoint Bridge
- 4. Elvin Franklin Linear Art Park

C. Items Requiring Board Action

- 1. The Boards ratify payment to Yellowstone Landscape, in the amount of 41,182.50, in connection with Tree/debris removal and tree protection after Hurricane Beryl. _____
- 2. The Boards ratify an agreement with Spartan Security to provide an officer at the 13401 parking Garage for 8 hours in the evening to protect the property from further damage. Ratify and/or taking appropriate action. _____
- 3. The Boards ratify the purchase and installation of fencing at 13401 North Freeway, in the amount of \$98,042.53. The purchase was made through the Buy Board and therefore did not require a bid. Approve and /or consider taking appropriate action. _____
- 4. The Boards approve an Agreement by and between the CORP and the North Houston District, for both the Skate Park and Bike Park, in an annual amount of \$1,350,000, to provide staffing, security and maintenance. Approve and/or consider taking appropriate action _____
- 5. The Boards approve an agreement by and between the CORP and the North Houston District to provide future Management and Staffing Services, in the amount of \$250,000 annually, in connection with the operation of the Zone and Corp – Approve and/or consider taking appropriate action _____

D. Capital Improvement Plan (CIP) – Updates and Discussion

Greens Road Reconstruction Project
Rankin Road Project
Garage Project
Elite Training Facility

E. Mall Redevelopment – Consideration of matters relative to plans, research, studies, contracts, agreements, financing, developer agreements, meetings, architectural and engineering or construction issues, acquisition or disposition of land and buildings, any other matters relative to mall redevelopment or related projects.

F. Resolutions Summarizing and Approving Actions Taken by the Board of Directors --
Consideration and Approval _____

III. EXECUTIVE SESSION (IF NECESSARY)

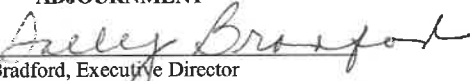
Go into executive session to discuss: a) pending or contemplated litigation in accordance with Section 551.071 of the Texas Government Code; b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; c) personnel matters in accordance with Section 551.074 of the Texas Government Code; d) to receive information from employees or question employees in accordance; and e) to receive information regarding economic development with Section 551.075 of the Texas Government Code.

IV. RECONVENE - OPEN SESSION (IF EXECUTIVE SESSION HELD)

Reconvene public session to consider authorizing the Authority's Board, staff and consultants to take any necessary action with respect to: a) pending or contemplated litigation; b) acquisition of real property; c) personnel matters; and d) receiving information from or questioning employees, and any other matters discussed during the executive session.

V. PROPOSED DATE FOR NEXT MEETING: January 16th, 2025.

VI. ADJOURNMENT


Sally Bradford, Executive Director
Reinvestment Zone No. 11, City of Houston, Texas.

11-14-2024
Date