



**AGENDA FOR JOINT MEETING OF THE BOARD OF DIRECTORS
CITY PARK REDEVELOPMENT AUTHORITY AND
REINVESTMENT ZONE NUMBER TWELVE, CITY OF HOUSTON, TEXAS (CITY PARK ZONE)**

NOTICE OF JOINT MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the Board of Directors of City Park Redevelopment Authority (Authority) and Tax Increment Reinvestment Zone Number Twelve, City Park Zone (Zone) will hold a joint meeting on **Wednesday, November 13, 2024, at 4:30 p.m.** at **Hawes Hill & Associates LLP, 9600 Long Point Road, Spring Branch District Office, Suite 250, Houston, Texas 77055**, public is welcome to attend in person or via Zoom videoconference at: <https://us02web.zoom.us/j/89206476801?pwd=8fU8jOxXCdzWwMLFpDZc8kV0MSa5I.1;> or via teleconference at: (346) 248-7799; Meeting ID: **892 0647 6801**; Passcode: **985724**; open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call 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 from August 14, 2024, Board meeting.
4. Introduction of new Board Members; Accept Oath of Office and Sworn Statement of newly appointed Board Members.
5. List of Local Government Officers Pursuant to Local Government Code, Chapter 176.0065.
6. Orientation for New Board Members.
7. Discuss and consider election of officers: Vice-Chair, Secretary, and Assistant Secretary.
8. Appoint CIP Committee Members.
9. Approve FY2024 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
10. Consider Change of Registered Agent for City Park Redevelopment Authority.
11. Receive Bookkeeper's Report; and approve payment of invoices.
12. Receive update and recommendations from CIP Committee:
 - a. Receive update from Goodman Corporation.
 - i. Review Summary of City Park/TIRZ 12 Mobility and Drainage Projects.
 - b. Receive update from Gauge Engineering
 - i. Seamist Drive
 - ii. Ditch Cleaning Project
 - iii. Consider Gauge Engineering Task Order for professional engineering on call services.
13. Receive Administrator's Report.
14. Adjourn.

David Hawes, Zone Administrator

*Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Authority's Zone Administrator at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. 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.