



NOTICE OF JOINT MEETING OF THE BOARD OF DIRECTORS

TO: THE BOARD OF DIRECTORS OF THE HARRISBURG REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TWENTY-THREE, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PARTIES. NOTICE is hereby given that the Harrisburg Redevelopment Authority (the "Authority"), City of Houston, Texas, and the Reinvestment Zone Number Twenty-Three (the "Zone"), City of Houston, Texas, will hold a joint meeting on **Monday, December 2, 2024**, at **12:00 p.m.**, at the East End District, 3211 Harrisburg Blvd., Houston, Texas 77003, 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 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 from October 28, 2024, meeting.
4. Receive Bookkeeper's Report and approve payment of invoices, including approval of developer disbursements.
5. Consider bid selection for Historic Second Ward Signage design services; award contract and authorize execution of contract.
6. Consider Mason Park FitLot Development Agreement
7. Receive update and recommendations regarding capital improvement projects:
 - a. Receive update from SWA Group.
 - i. Consider task order for Mason Park "Heart of the Park" preliminary design services.
 - ii. Consider task order for Eastwood Park detailed design services.
 - b. Receive update from Gauge Engineering.
 - i. Consider task order for FEMA FMA grant application services.
 - ii. Discuss sidewalk improvement prioritization.
 - c. Receive update from Goodman Corporation.
8. Announcements.
9. Receive Administrator's Report.
10. Adjourn.

Tony Allender, Administrator