

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, May 9, 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:

I. PUBLIC COMMENTS

AGENDA

*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 February 15, 2024
2. Check Register and Accounts Payable – Review, authorize and ratify payments
3. Financial Statements as of February 29, 2024
4. Cash/Investment Balances Report as of February 29, 2024

B. Chairman's Report

1. BMX State Qualifier and Nationals
2. Check received from GDI Bonding Company in connection with the Kuykendahl Landscape project.

C. Items Requiring Board Action

1. The Boards ratify two proposals from Yellowstone Landscape, in a total amount of \$47,757.37 in connection with the Kuykendahl median clean up, irrigation installation, and tree and landscape planting. Ratify and/or consider taking appropriate action.
2. The Boards approve a proposal from Gunda, Inc., in the amount of \$3,240.00, for Construction Management Services in connection with Plantings and Irrigation on the Kuykendahl Medians. Approve and/or consider taking appropriate action.
3. The Boards approve moving forward with negotiations for a Sports and Recreational Development. Approve and/or consider taking appropriate action.
4. The Boards approve the Executive Director's annual contract including accompanying benefits – Approve and/or consider taking appropriate action.
5. The Boards approve the purchase of property in connection with a park/sports facility

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

Greens Road Reconstruction Project
Kuykendahl Landscaping Project
Kuykendahl/Rushcreek land purchase

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)

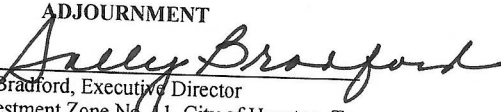
Go into executive session to discuss: a) pending or contemplated litigation in accordance with Section 551.071 of the Texas Government Code; b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; c) personnel matters in accordance with Section 551.074 of the 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: June 20, 2024.**

VI. ADJOURNMENT


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

5-2-24
Date