

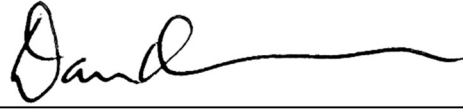
**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
OF
REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS
AND
SUNNYSIDE REDEVELOPMENT AUTHORITY, CITY OF HOUSTON, TEXAS**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Twenty-Six, City of Houston, Texas (the "Zone"), and along with the Board of Directors of the Sunnyside Redevelopment Authority, City of Houston, Texas (the "Authority"), will hold a regular meeting on **Friday, February 16, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson, 3200 Southwest Freeway, Suite 2400, in the San Jacinto Conference Room, Houston, Texas 77027***, with supplementary access via Zoom teleconference and/or videoconference.

REGISTRATION IS REQUIRED FOR VIRTUAL ATTENDANCE and can be done at <https://us02web.zoom.us/meeting/register/tZApf-GtrDwpGtwnDS8ldci99339KPJ6DXU9> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided, 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:

1. Establish quorum and call to order.
2. Approve minutes.
3. Engineering matters, including approve engineering proposals, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, and authorize final acceptance of projects, as appropriate for:
 - a. gateway treatment and intersection improvement projects.
4. Report on development.
5. Receive report from UP Art Studios.
6. Receive report from Harrison-Kornberg Architects.
7. Administrator's Report, including:
 - a. website matters;
 - b. update on Zone Outreach Plan;
 - c. update on Harris County Precinct 1 CPTED; and
 - d. presentation regarding Solar Farm.
8. Review of financial matters, including reports and current payables.
9. Public comment.*
10. Discuss meeting schedule.

11. Adjourn.



Administrator for the Zone

***A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.**

Sunnyside Redevelopment Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).