



**SOUTH POST OAK REDEVELOPMENT AUTHORITY and
REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS
NOTICE OF JOINT MEETING**

TO: THE BOARD OF DIRECTORS OF THE SOUTH POST OAK REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER NINE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

NOTICE is hereby given that the South Post Oak Redevelopment Authority, City of Houston, Texas, and the Reinvestment Zone Number Nine, City of Houston, Texas, will hold a joint meeting on **Monday, May 13, 2024, at 3:30 p.m., at Southwest HPD Substation, 13097 Nitida, Houston, TX 77045;** open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct 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 of the March 11, 2024, meeting.
4. Receive update from George E. Johnson Development.
5. Receive update from Houston Habitat for Humanity.
6. Receive update from IMPACT Strategies.
7. Receive update on activities from Tri-Party Committee.
 - a. Consider joining the Tri-Party Projects Task Force and appointment of members.
8. Receive update from Houston Parks Board regarding Simon Minchen Park.
9. Receive update from Huitt-Zollars.
10. Receive update from Up-Art Studio.
11. Receive Bookkeeper's Report; approve payment of current invoices; and ratify payment of April invoices.
12. Consider FY2025 Budget.
13. Receive Administrator's Report.
14. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
15. Reconvene in Open Session and authorize appropriate actions with regard to purchase, exchange, lease or value of real property.
16. Consider Ninth Amendment to Contract for Sale regarding 3330 Simsbrook Drive. Houston, TX.
17. Adjourn.

Don Huml, Administrator