



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, April 22, 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 March 25, 2024, meeting.
4. Adopt Resolution Appointing Investment Officers.
5. Accept Annual Disclosure Statements of Investment Officers and Bookkeeper.
6. Conduct Annual Review of Investment Policy and Adopt Resolution Regarding Annual Review of Investment Policy and Amending List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions.
7. Receive Bookkeeper's Report and approve payment of invoices.
8. Receive update and recommendations regarding capital improvement projects:
 - a. Receive update from The Goodman Corporation:
 - b. Consider issuance of a Request for Qualifications for design services for the Heart of the Park in Mason Park.
 - c. Consider issuance of a Request for Qualifications for design services for Eastwood Park.
 - d. Consider Gauge Engineering Task Order for design of improvements to the intersection of McKinney Street and the Columbia Tap Trail.
 - e. Consider Second Ward Signage as a candidate for the FY24 Community Development program.
9. Receive update on preparation of FY2025 Budget
10. Announcements.
11. Receive Executive Director's Report.
12. Adjourn.

David W. Hawes, Executive Director