

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, July 17, 2025 at 2:00 P.M., at the North Houston District Conference Room located at 16945 Northchase Blvd, Suite 1900, Houston, TX 77060 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:

AGENDA

I. PUBLIC COMMENTS

*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 May 22, 2025 _____
- 2. Requisitions and Accounts Payable – Review, authorize and ratify payments _____
- 3. Financial Statements as of May 31, 2025 _____
- 4. Cash/Investment Balances Report as of May 31, 2025 _____

B. Chairman’s Report

- 1. Installation of Lone Star College Board Member Kristy Vienne
- 2. Splash Day at Dylan Park

C. Items Requiring Board Action

- 1. The Boards approve an amendment to the Quiddity Engineering proposal approved by the Board on May 22nd, in the amount of \$193,000.00, in connection with the Rankin Road Street Rehabilitation Project. Approve and/or consider taking appropriate action. _____
- 2. The Boards approve the purchase of two (2) golf carts, in an amount not to exceed \$ 35,000.00 for use at the skate and bike parks - Approve and/or consider taking appropriate action. _____
- 3. The Boards ratify payment to the City of Houston, in the amount of \$2,385,842.00, in connection with the City’s Annual Municipal Services Charge (MSC). Ratify and/or consider taking appropriate action.

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

Greens Road Reconstruction Project
Rankin Road Project
HPD N. Belt Division Police Station
Upgrades to Fire Station 74
Elite Training Facility

- 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: August 21, 2025

VI. ADJOURNMENT


Sally Bradford, Executive Director
Reinvestment Zone No. 14, City of Houston, Texas.

Date

7/10/2025