



**NOTICE OF JOINT MEETING OF THE BOARD OF DIRECTORS
BOARD RETREAT**

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 **Friday, September 12, 2025, at 8:00 a.m.**, at Headquarters, 3302 Canal Street, Houston, TX 77003, in the Wheelhouse Conference Room, 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. Conduct Project Sites Tour.
3. Conduct Board Retreat & workshop.
4. Adjourn.

Tony Allender, Administrator

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's Administrator at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.