

HOUSTON HARRIS COUNTY REDEVELOPMENT AUTHORITY
NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF HOUSTON HARRIS COUNTY REDEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that an organizational meeting of the Board of Directors of the Houston Harris County Redevelopment Authority (the "Authority") will be held on September 15, 2025 at 2:00 p.m. at the offices of Bracewell LLP, 711 Louisiana Street, Suite 2300, Houston, Texas 77002, open to the public during open portions of the meeting, 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 following matters:

1. Determine quorum; call meeting to order
2. Public Comment
3. Overview of Creation of the Authority
4. Election of Officers
5. Interlocal / Financing Agreements
 - A. Tri-Party Agreement by and among the City of Houston, Texas, Reinvestment Zone Number Twenty-Four, City of Houston, Texas, and the Houston Harris County Redevelopment Authority
 - B. County Participation Agreement by and among the City of Houston, Texas, Harris County, Texas, the Houston Harris County Redevelopment Authority and Reinvestment Zone Number Twenty-Four, City of Houston, Texas
 - C. Interlocal Agreement relating to County Projects by and among the City of Houston, Texas, Harris County, Texas, the Houston Harris County Redevelopment Authority, Reinvestment Zone Number Twenty-Four, City of Houston, Texas, and the Harris County Redevelopment Authority
 - D. Interlocal Agreement relating to City Projects by and among the City of Houston, Texas, the Houston Harris County Redevelopment Authority, Reinvestment Zone Number Twenty-Four, City of Houston, Texas, and the Greater Houston/City Redevelopment Authority
6. Statutory Compliance and Professional Services Engagements
 - A. Resolution Approving Bylaws and Designating a Regular Meeting Date, Time and Location
 - B. Resolution Establishing a Records Management Program and Designating a Records Management Officer
 - C. Resolution Designating Public Information Coordinator

- D. Resolution Establishing Authorized Depository Institutions; adopting list of Qualified Broker/Dealers; appointing Investment Officer; adopting Fiscal Year
 - E. Resolution Adopting an Investment Policy
 - F. Bookkeeping Services
 - G. Legal Services
 - H. Financial Advisory Services
 - I. Audit Services
7. Adjourn



Clark Stockton Lord
Attorney for the Authority

Pursuant to Texas 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.