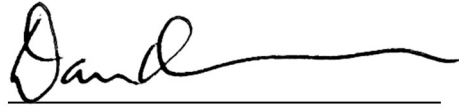


**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
OF
REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS
AND
SUNNYSIDE REDEVELOPMENT AUTHORITY, CITY OF HOUSTON, TEXAS**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Twenty-Six, City of Houston, Texas (the "Zone"), along with the Board of Directors of the Sunnyside Redevelopment Authority, City of Houston, Texas (the "Authority"), will hold a regular meeting on **Friday, December 13, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson, 3200 Southwest Freeway, Suite 2400, San Jacinto Conference Room, Houston, Texas 77027**, with supplementary access via Zoom teleconference and/or videoconference, 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:

1. Establish quorum and call to order.
2. Approve minutes.
3. Engineering matters, including approve engineering proposals, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, and authorize final acceptance of projects, as appropriate for:
 - a. gateway treatment and intersection improvement projects; and
 - b. Heritage Green project.
4. Report on development.
5. Reports on projects, including approval of agreements, proposals, and task orders, as appropriate, including:
 - a. UP Art Studios – art installation project; and
 - b. Harrison-Kornberg Architects – Sunnyside Community Center and Park.
6. Administrator’s Report, including:
 - a. website matters;
 - b. update on Zone Outreach Plan;
 - c. update on Harris County Precinct 1 CPTED; and
 - d. update on Heritage Green.
7. Review of financial matters, including reports and current payables.
8. Public Comment.*
9. Meeting schedule.
10. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, and (ii) consultation with attorney pursuant to Section 551.071 Texas Government Code.

11. Re-convene in Open Session and authorize appropriate action.



Administrator for the Zone

REGISTRATION IS REQUIRED FOR VIRTUAL ATTENDANCE and can be done at <https://us02web.zoom.us/meeting/register/tZApf-GtrDwpGtwnDS8ldci99339KPJ6DXU9> and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

*A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.