

HARRIS COUNTY REDEVELOPMENT AUTHORITY ANNUAL MEETING
Harris County Community Services Department, 8410 Lantern Point, Auditorium, Houston TX 77054

**June 18, 2020, 2:30 PM or immediately following the adjournment of the 2:00 PM
TIRZ 24 Board Meeting**

AGENDA

The annual meeting of the Harris County Redevelopment Authority (HCRDA) will be held at 2:30 on Thursday, June 18, 2020, or immediately following the adjournment of the TIRZ No. 24 Board Meeting.

The HCRDA Board meeting will be held virtually until further notice. In accordance with Executive Order No. GA-08, signed by Governor Greg Abbott on March 19, 2020 at 11:59 a.m., no more than 10 people may be in one single room, therefore, the public will only be able to attend the meeting virtually. The public may access the meeting through the following link:

Join by Phone 832-927-9898 Code 6220105#

Additionally, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with the waiver, the public may make comments through the Phone No. conference call above.

The following items will be brought before the Board of Directors for consideration and/or approval:

- Item 1. Call the Meeting to Order and Verify that a Quorum is Present**
- Item 2. Review and Approve the Minutes of the January 30, 2020 Board Meeting**
- Item 3. Approve and Adopt the 2020-2021 Budget**
- Item 4. Treasurer's Report AND Ratification of Amounts Paid by for Periods 1/1/2020-2/29/2020; 3/1/2020 - 5/31/2020; and Transmittal of Quarterly Investment Reports**
- Item 5. Review and Approve funding and costs related to creation of the Harris County RDA/TIRZ 24 Website**
- Item 6. Approve and Accept Annual Audit for year ending February 29, 2020**
- Item 7. Approve and Adopt of General Strategic Framework**
- Item 8. Approve scope of work, and authorize procurement of consulting services for a multi-sector market analysis, feasibility and geographic recommendations to support and further refine strategic framework**
- Item 9. Review and approve Professional Services Agreement with Knudson, L.P. for consulting services**
- Item 10. Public Comment**
- Item 11. Adjournment**

Daphne Lemelle

Daphne Lemelle
Harris County Community Services Department