

NOTICE OF MEETING  
**REINVESTMENT ZONE NUMBER NINETEEN**  
CITY OF HOUSTON, TEXAS

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER NINETEEN, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Nineteen, City of Houston, Texas, will meet in regular session, open to the public, at **8:00 A.M. on JANUARY 17, 2024, at 3120 SOUTHWEST FREEWAY, HOUSTON, TEXAS 77098**, within the boundaries of the Zone. This meeting will also be conducted electronically\*, as provided below. Electronic copies of the meeting materials are available at <http://www.upperkirbydistrict.org/index.php/about/organizations/documents/public-meetings> at such time as the meeting occurs or by contacting Audrey Lyons at [alyons@sklaw.us](mailto:alyons@sklaw.us).

**TO ATTEND VIA VIDEO:**

LINK: <https://us02web.zoom.us/j/89026429896?pwd=alFheEZLd3FEblBxWXBIVHVYdUIXZz09>

Meeting ID: 890 2642 9896

Passcode: 167522

**TO ATTEND VIA AUDIO ONLY:**

Dial: 1-346-248-7799

Meeting ID: 890 2642 9896

Passcode: 167522

At the meeting the following items will be considered and acted on:

1. **Director Matters:**
  - a) Welcome new Directors (Tammi Wallace & Suzan Deison);
2. **Approve minutes of September 20, 2023, meeting;**
3. **Receive comments or questions from the public;**
4. **Consider, confirm, or ratify actions of the Upper Kirby Redevelopment Authority, as may be necessary;**
5. **Consider adjournment.**

**\*The Board will conduct an in-person meeting at its physical meeting location with a quorum of the Board present; provided that some Board members may participate by videoconference as provided in Section 551.127, Government Code.**

  
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Zone Administrator