

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 FEBRUARY 28, 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.

TO ATTEND VIA VIDEO:

LINK: <https://us02web.zoom.us/j/89706996451?pwd=MEFaZ0hSTUthSDRmbnBMWVNmZE9Edz09>

Meeting ID: 897 0699 6451

Passcode: 131366

TO ATTEND VIA AUDIO ONLY:

Dial: 1-346-248-7799

Meeting ID: 897 0699 6451

Passcode: 131366

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. **Authorize preparation of budget and submission to City of Houston;**
5. **Consider, confirm, or ratify actions of the Upper Kirby Redevelopment Authority, as may be necessary;**
6. **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.**



Zone Administrator