

**NOTICE OF JOINT MEETING  
REINVESTMENT ZONE NUMBER ONE OF THE CITY OF NASSAU BAY TEXAS  
AND  
NASSAU BAY REDEVELOPMENT AUTHORITY**

**MONDAY, OCTOBER 26, 2020 4:00 P.M.  
VIA TELEPHONE/VIDEO CONFERENCE.**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number One of the City of Nassau Bay, Texas (the "Zone") will hold a joint meeting with the Board of Directors of Nassau Bay Redevelopment Authority (the "Authority") on October 26, 2020 at 4:00 p.m. via Zoom Teleconferencing. To join the Zoom Meeting, log on at: [zoom.us/j/86303148982](https://zoom.us/j/86303148982) and enter Meeting ID: 863 0314 8982 and Passcode 77058. For Audio Only: (346) 248 7799

1. Call to Order, Confirmation of Quorum;
2. Public Comment for items not on the Agenda;
3. Discuss and take necessary action regarding the minutes of October 28, 2019 meeting of the Board of Directors of the Redevelopment Authority;


**Items for consideration by the Nassau Bay Redevelopment Authority:**

1. Receive Financial Report from the City of Nassau Bay including:
  - a. Receive and approve Financial Report;
  - b. Review and authorize payment of invoices and reimbursement to the City;
  - c. Discuss and authorize payment to Griffin Partners;
  - d. Discuss and approve Budget for fiscal year end September 30, 2021;
2. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
3. Accept annual Disclosure Statement for Investment Officer and Bookkeeper;
4. Discuss and take necessary action regarding renewal of Insurance and authorize payment of premium;
5. Adjourn.

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**Items for consideration by Reinvestment Zone Number One:**

1. Call to Order, confirmation of Quorum;
2. Receive and approve 2019 Annual Report;
3. Adjourn.

  
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Sue Darcy, Marsh Darcy Partners, Inc.  
On Behalf of the Board

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Reinvestment Zone Number One City of Nassau Bay, Texas and Nassau Bay Redevelopment Authority is a true and correct copy of said Notice and that it was posted on the bulletin board in the Harris County building, at City Hall of the City of Nassau Bay, at a place convenient and readily accessible to the general public at all times, and said Notice was posted on October 21, 2020, 20120 at 2:30pm and remained so posted continuously for at least 72 business hours preceding the scheduled time of said Meeting.

  
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Sandra Ham, City Nassau Bay