

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

**MONDAY, OCTOBER 25, 2021 5:00 P.M.
CITY HALL 1800 SPACE PARK DRIVE SUITE 200 COUNCIL CHAMBERS
CITY OF NASSAU BAY, TEXAS**

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 25, 2021 at 5:00 p.m. in Council Chambers at the City of Nassau Bay (the "City") City Hall, which is located at 1800 Space Park Drive, Nassau Bay, Texas, inside the boundaries of the Zone, for the following purposes:

1. Call to Order, Confirmation of Quorum;
2. Public Comment for items not on the Agenda;
3. Reorganize the Board;
4. Discuss and take necessary action regarding the minutes of October 26, 2020 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, 2022;
 - e. Adopt Resolution Designating Authorized Signatories for Banking Transactions;
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 2020 Annual Report;
3. Adjourn.



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, 2021 at 10:00am and remained so posted continuously for at least 72 business hours preceding the scheduled time of said Meeting.



Sandra Ham, City Nassau Bay