



**Hemisfair Park Area Redevelopment Corporation  
Board Meeting Agenda  
Friday, October 8, 2021  
8:30 AM – 10:30 AM  
630 East Nueva Street  
Board Room**

POSTED ON 10/4/21 AT  
5:00 PM IN ACCORDANCE  
WITH THE OPEN MEETINGS  
ACT

- A. Call to Order** – Hemisfair Board Chair
- B. Citizens to be Heard** – Each visitor who signs up to speak has up to three minutes to address the Board of Directors.
- C. Approval of September 10, 2021 Meeting Minutes** – Hemisfair Board Chair
- D. Briefing and Possible Action regarding Park Police Headquarters at Hemisfair** – Hemisfair CEO
- E. Executive Session**

Hemisfair may meet in executive session pursuant to Chapter 551 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of certain real properties; personnel matters; or pending litigation.

  - **NWZ Negotiation Framework**
- F. Briefing and Possible Action regarding NWZ Negotiations Framework** – Hemisfair Chair
- G. Board Member Comments**
- H. Adjournment**