


**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS
OF
REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS**

Notice is hereby given that the Board of Directors (the "Board") of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (the "Zone") will hold a regular meeting on **Monday, May 21, 2018, at 6:00 p.m.**, at the St. Stephen's Episcopal Church, 1805 W. Alabama Street, Pecore Hall, Houston, Texas 77098, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Establish quorum and call to order.
2. Minutes.
3. Receive public comment.
(A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.)
4. Receive committee reports, including authorize appropriate action.
5. Review financial information and authorize payment of invoices.
6. Tax increment and assessment matters.
7. Discuss request for qualifications for website design services, authorize negotiation of contract and website policy.
8. Sidewalk trip hazard repair pilot project, including related agreements with City of Houston and authorize appropriate action regarding construction manager.
9. Discuss H-GAC Livable Centers Study and authorize appropriate action.
10. Adopt Resolution Regarding Submittal of Grant Applications.
11. Discuss administrative services qualifications received and authorize appropriate action.
12. Announcements regarding workshops, seminars, and presentations relating to Zone matters.
13. Discuss meeting schedule.
14. Convene in Executive Session pursuant to section 551.072, Texas Government Code, to discuss economic development negotiation of the Zone.
15. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
16. Adjourn.



Alia Vinson, Attorney for the Zone