

MINUTES
REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS

June 18, 2018

The Board of Directors (the "Board") of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (the "Zone") met in regular session, open to the public, on June 18, 2018, at the St. Stephen's Episcopal Church, Pecore Hall, 1805 W. Alabama, Houston, Texas 77098, inside the boundaries of the Zone, and the roll was called of the members of the Board:

Lisa W. Hunt	Position 1
Randy Mitchmore	Position 2 Chairman
Joe D. Webb	Position 3 Secretary
Sherry Weesner	Position 4 Vice-Chair
Paul Dickerson	Position 5
Jacqueline Martin	Position 6 Assistant Secretary
Kathy Hubbard	Position 7

and all of the above were present, thus constituting a quorum.

Also present at the meeting were Sanjay Ramabhadran and Devesh Mody of Versa Infrastructure ("Versa"); Damon Williams of Knudson, LP ("Knudson"); Jack Vilinsky, Greg LeGrande, Linda Trevino, and Jim Tucker; Carnell Emanuel of the City of Houston (the "City"); and Alia Vinson, Sandra Staine, and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

ESTABLISH QUORUM AND CALL TO ORDER

Chairman Mitchmore called the meeting to order at 6:02 p.m.

MINUTES

The Board considered approving the minutes of the May 21, 2018, regular meeting. After review and discussion, Director Webb moved to approve the minutes as presented. Director Weesner seconded the motion, which passed by unanimous vote.

RECEIVE PUBLIC COMMENT

There were no public comments.

RECEIVE COMMITTEE REPORTS

The Board reviewed a report from the Administrative Services Committee, a copy of which is attached. Director Dickerson stated that after consideration, the

Administrative Services Committee recommended inviting Versa Infrastructure and Knudson to attend the meeting for interviews with the Board.

Chairman Mitchmore reported that the Planning & Projects Committee is scheduling an upcoming meeting with representatives of the City's Public Works Department to discuss upcoming Capital Improvement Projects impacting Montrose.

RECEIVE PRESENTATIONS FOR ADMINISTRATIVE SERVICES

Mr. Williams then left the meeting.

Mr. Ramabhadran provided a presentation on Versa, including the background and experience/specialties of the company, and responded to questions from the Board.

Mr. Ramabhadran then left the meeting. Mr. Williams returned to the meeting.

Mr. Williams provided a presentation on Knudson, including the background and experience/specialties of the company, and responded to questions from the Board.

Mr. Ramabhadran and Mr. Williams both left the meeting.

REVIEW FINANCIAL INFORMATION AND AUTHORIZE PAYMENT OF INVOICES

The Board discussed the invoices submitted by ABHR for legal fees and by Equi-Tax, Inc. for monthly consulting fees. After review and discussion, and based on the recommendation of the Finance Committee, Director Hunt moved to approve the invoices. Director Weesner seconded the motion, which passed by unanimous vote.

TAX INCREMENT AND ASSESSMENT MATTERS

The Board reviewed correspondence from Equi-Tax, Inc. regarding the 2018 preliminary property value data for Harris County and the Zone. Director Webb inquired about the total projected 2018 taxable value and requested that ABHR follow up with Equi-Tax, Inc. regarding same.

WEBSITE SERVICES AGREEMENT

The Board reviewed a Services Agreement between the Zone and eLsqrd Media Group for website services for the Zone. After review and discussion, Director Weesner moved to approve and authorize execution of the Services Agreement between the Zone and eLsqrd Media Group for the design of the Zone website. Director Hubbard seconded the motion, which carried unanimously.

SIDEWALK TRIP HAZARD REPAIR PILOT PROJECT, INCLUDING RELATED AGREEMENTS WITH CITY OF HOUSTON, CONTRACTOR, AND CONSTRUCTION MANAGER

Ms. Vinson provided an update on the status of the agreements related to the sidewalk trip hazard repair pilot project. She reviewed the three contract components for the project, including a purchase order from the City for reimbursement of 50% of the cost up to \$7,500, the construction contract with the contractor (Precision Safe Sidewalks), and the services agreement with a construction manager consultant (Jones & Carter, Inc.) After review and discussion, Director Weesner moved to approve and authorize execution of (1) the purchase order with the City; (2) the construction contract with Precision Safe Sidewalks; and (3) the services agreement with Jones & Carter, Inc. Director Webb seconded the motion, which carried unanimously.

The Zone discussed potential community outreach regarding the sidewalk repairs.

DISCUSS H-GAC LIVABLE CENTERS STUDY AND AUTHORIZE APPROPRIATE ACTION

Director Weesner said she had nothing new to report on the H-GAC Livable Centers Study process.

ANNOUNCEMENTS REGARDING WORKSHOPS, SEMINARS, AND PRESENTATIONS RELATING TO ZONE MATTERS

There was no discussion on this agenda item.

DISCUSS MEETING SCHEDULE

The Board concurred to meet on July 16, 2018, at 6:00 p.m.

DISCUSS INTERVIEWS FOR ADMINISTRATIVE SERVICES AND AUTHORIZE NEGOTIATION OF CONTRACT WITH SELECTED FIRM

Discussed ensued regarding the interviews of representatives from Versa and Knudson. After discussion, Director Weesner moved to select Knudson to provide administrative services for the Zone and authorize ABHR to negotiate a contract with Knudson to present to the Board at the July meeting. Director Hunt seconded the motion, which passed with six votes in favor, with Director Hubbard opposed.

Ms. Vinson stated that she would contact both Versa and Knudson to report the decision of the Board to move forward with negotiating a contract with Knudson.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATION OF THE ZONE

The Board did not convene in executive session.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

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report from Administrative Services Committee.....1