

**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, January 22, 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. Open Meetings Act and Public Information Act Training Requirements.
4. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Adopt Order Establishing a Records Management Program and Designating a Records Management Officer.
6. Code of Ethics and Travel, Professional Services, and Management Policies.
7. Discuss directors and officers insurance coverage options.
8. Receive committee reports.
9. Organize community outreach meeting.
10. Authorize payment of invoices.
11. Discuss request for qualifications for website design services.
12. Authorize preparation of cost sharing agreement for sidewalk trip hazard repair joint pilot project.
13. Discuss H-GAC Livable Centers Study.
14. Project Plan and Reinvestment Zone Financing Plan and Resolution Approving Amended Project Plan and Reinvestment Zone Financing Plan.
15. Discuss meeting schedule and location.
16. 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.)

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

17. Convene in Executive Session pursuant to section 551.072, Texas Government Code, to discuss economic development negotiation of the Zone.
18. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
19. Adjourn.



Alia Vinson, Attorney for the Zone