

**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, February 19, 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. Review financial information and authorize payment of invoices.
4. Review insurance coverage options and authorize appropriate action.
5. 2017 tax roll, including Agreement for Services of Tax Consultant.
6. Receive committee reports.
7. Discuss community outreach meeting.
8. Update on request for qualifications for website design services and authorize appropriate action, and discuss website policy.
9. Cost sharing agreement for sidewalk trip hazard repair joint pilot project.
10. Discuss H-GAC Livable Centers Study and authorize appropriate action.
11. Project Plan and Reinvestment Zone Financing Plan and Resolution Approving Project Plan and Reinvestment Zone Financing Plan.
12. Discuss meeting schedule and location, including rental agreement with St. Stephens.
13. Announcements regarding workshops, seminars, and presentations relating to Zone matters.
14. Discuss administrative services and appoint committee regarding same.
15. 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.)
16. Convene in Executive Session pursuant to section 551.072, Texas Government Code, to discuss economic development negotiation of the Zone.

17. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
18. Training workshop for Board members, including:
  - a) Open Meetings Act and Public Information Act Training Requirements;
  - b) Ethics and Conflict of Interest Requirements; and
  - c) Code of Ethics and Travel, Professional Services, and Management Policies.
19. Adjourn.



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Alia Vinson, Attorney for the Zone