

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

April 16, 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 April 16, 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 except Director Hubbard, thus constituting a quorum.

Also present at the meeting were Ben Brewer, Kay Warhol, and Daniel Krueger; Carnell Emanuel of the City of Houston (the "City"); and Alia Vinson and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

ESTABLISH QUORUM AND CALL TO ORDER

Chairman Mitchmore called the meeting to order at 6:03 p.m.

MINUTES

The Board considered approving the minutes of the February 19, 2018, regular meeting, and February 26, 2018, special meeting. After review and discussion, Director Martin moved to approve the minutes as presented. Director Weesner seconded the motion, which passed by unanimous vote.

RECEIVE PUBLIC COMMENT

There were no comments from the public.

RECEIVE COMMITTEE REPORTS

The Board discussed the community outreach meeting held on February 26, 2018.

The Board reviewed reports from the Projects and Planning Committee, Public Engagement Committee, and Finance Committee, copies of which are attached.

Discussion ensued regarding committee structure and their meeting schedules. The Board concurred to retain the current structure and post agendas for committee meetings special Board meetings, as needed.

REVIEW FINANCIAL INFORMATION AND AUTHORIZE PAYMENT OF INVOICES

The Board reviewed the financial information for the Zone provided by the City of Houston, a copy of which is attached.

The Board discussed the invoices submitted by ABHR for legal fees, by Equi-Tax, Inc. for monthly consulting fees, and by Director Weesner for reimbursement of expenses related to the February 26, 2018, community outreach meeting. After review and discussion, and based on the recommendation of the finance committee, Director Webb moved to approve the invoices. Director Weesner seconded the motion, which passed by unanimous vote.

TAX INCREMENT AND ASSESSMENT MATTERS

There was no discussion on this agenda item.

DISCUSS REQUEST FOR QUALIFICATIONS FOR WEBSITE DESIGN SERVICES

The Board discussed the responses to the Request for Qualifications for website design services. Director Weesner stated that the Public Engagement Committee will provide a recommendation at the next regular Board meeting.

COST SHARING AGREEMENT FOR SIDEWALK TRIP HAZARD REPAIR JOINT PILOT PROJECT

Ms. Vinson provided an update on the status of the agreements related to the sidewalk trip hazard repair joint pilot project.

DISCUSS H-GAC LIVABLE CENTERS STUDY AND AUTHORIZE APPROPRIATE ACTION

Director Weesner updated the Board on the H-GAC Livable Centers Study process.

DISCUSS CREATION OF REDEVELOPMENT AUTHORITY

Miss Vinson and the Board discussed the steps needed to create a redevelopment authority with the City of Houston. No action was taken.

DISCUSS ADMINISTRATIVE SERVICES AND AUTHORIZE APPROPRIATE ACTION

The Administrative Services Committee discussed soliciting qualifications for an administrative assistant to the Zone. After discussion, Director Webb moved to (1) authorize ABHR to solicit qualifications for an administrative assistant from the

following: Ralph DeLeon of TIF Works; Bill Calderon of Calderon Economic Development Strategies, LLC; David Hawes of Hawes Hill & Associates; Patti Joiner of Knudson LP; Sue Darcy of Marsh Darcy Partners, Inc; Diane Schenke; and Sanjay Ramabhadran; and (2) publish the job opening on the City of Houston website. Director Hunt seconded the motion, which carried unanimously. The Board concurred to require that all qualifications shall be due on May 11, 2018.

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

There was no discussion on this agenda item.

DISCUSS MEETING SCHEDULE

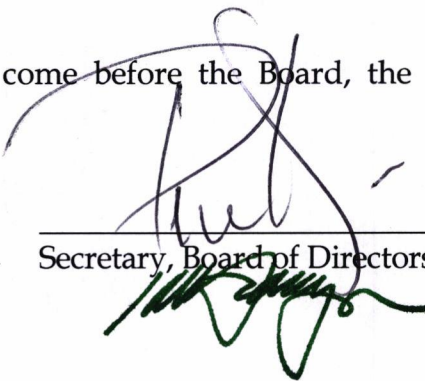
The Board concurred to meet on May 21, 2018, at 6:00 p.m.

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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