

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

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (the "Zone"), and along with the Board of Directors of the Montrose Redevelopment Authority, City of Houston, Texas (the "Authority"), will hold a regular meeting on **Monday, October 21, 2019, at 6:30 p.m.**, at the St. Stephen's Episcopal Church, 1827 W. Alabama Street, Havens Center, 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. Administer Oath of Office to the Board of Directors.
2. Establish quorum and call to order.
3. Minutes.
4. 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.)
5. Discuss and ratify the Certificate of Formation for the Authority.
6. Discuss Bylaws and adopt Resolution Approving Bylaws.
7. Discuss and ratify Tri-Party Agreement among the City of Houston, the Zone, and the Authority.
8. Review and authorize engagement letter with Allen Boone Humphries Robinson LLP to serve as attorney for the Authority.
9. Review and authorize services agreement for engineering services with Gauge Engineering, LLC to serve as engineer for the Authority.
10. Review and authorize services agreement for administrative services with Knudson, LP to serve as administrator for the Authority.
11. Review and authorize services agreement with Equi-Tax, Inc. to serve as the Authority's property tax consultant.
12. Receive reports, including authorize appropriate action, from the following committees:
 - a. Projects and Planning Committee;
 - i. Review and possible action(s) related to a developer agreement with Radom Development for public parking;
 - b. Public Engagement Committee;
 - i. Resolution Establishing Additional Powers of the Public Engagement Committee and Media Policy;
 - c. Affordable Housing Committee;

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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.

- i. Review and possible action(s) related to the Montrose Housing Study being conducted by January Advisors;
 - d. Finance Committee;
 - i. Consider Financial Committee recommendations on responses to Statement of Qualifications for bookkeeping services; and
 - ii. Consider Financial Committee recommendations on responses to Statement of Qualifications for auditing services.
- 13. Review financial information and authorize payment of invoices.
- 14. Report from Allen, Boone, Humphries, Robinson LLP, including authorize appropriate action:
 - a. Resolution Establishing Committees.
- 15. Report from Knudson, LP, including authorize appropriate action:
 - a. updates on administrative matters.
- 16. Report from Gauge Engineering, including authorize appropriate action:
 - a. update on Pedestrian/Bicycle Mobility Program and discuss Walk/Bike Montrose;
 - b. Waugh Drive and Commonwealth Street improvements, including payment of related invoices; and
 - c. Review and approve task order for comprehensive drainage analysis of the zone.
- 17. Report from Masterson Advisors, including discuss financial capacity of Zone.
- 18. Announcements regarding workshops, seminars, and presentations relating to Zone matters.
- 19. Discuss meeting schedule and proposed agenda items.
- 20. Receive public comment.
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- 21. Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development negotiation of the Zone.
- 22. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
- 23. Workshop regarding Ethics and Governance Policies, including Texas Public Information Act and Texas Open Meetings Act.
- 24. Adjourn.



 Attorney for the Zone