

**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, February 17, 2020, 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. Establish quorum and call to order.
2. 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.)
3. Minutes.
4. Receive reports, including authorize appropriate action, from the following committees:
 - a. Projects and Planning Committee;
 - i. update on project with Montrose Collective Owner, LP and approve letter agreement regarding recordation of memorandum of agreement;
 - ii. approval of letter of interest for METRO BOOST program;
 - iii. authorize Interlocal Agreement with Harris County Precinct One for pedestrian and bicycle improvements; and
 - iv. potential funding of a portion of Spark Park at Arabic Immersion School.
 - b. Public Engagement Committee;
 - i. posting of information on the Authority website;
 - ii. review and approve general communication policy;
 - iii. review and approve update to media policy; and
 - iv. appoint website liaison.
 - c. Affordable Housing Committee;
 - i. review and possible action(s) related to the Montrose Housing Study being conducted by January Advisors.
 - d. Finance Committee;
 - i. consider Finance Committee recommendations on responses to Requests for Proposals for auditing services; and

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.

- ii. discuss Invoice Management and Financial Processes Policy.
5. Report from bookkeeper, review financial information, and authorize payment of invoices.
6. Approval of Depository Pledge Agreement.
7. Report from Masterson Advisors, including discuss financial capacity of Zone and the Authority.
8. Report from Gauge Engineering, including authorize appropriate action for the following:
 - a. update regarding Bike, Pedestrian and Drainage Study by Gauge Engineers and TEI;
 - b. update on Pedestrian/Bicycle Mobility Program and discuss Walk/Bike Montrose;
 - c. Waugh Drive and Commonwealth Street improvements, including payment of related invoices; and
 - d. update on comprehensive drainage analysis of the zone.
9. Report from Zone administrator.
10. Report from Attorney.
11. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
12. Discuss meeting schedule and proposed agenda items including discussion of committee schedules for 2020.
13. Receive public comment.
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14. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government Code, (ii) consult with attorney pursuant to Section 551.071 Texas Government code, and (iii) discuss economic development negotiations pursuant to section 551.087, Texas Government Code.
15. Reconvene in Open Session and authorize appropriate action.
16. Adjourn.



Attorney for the Zone