

**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, August 17, 2020, at 6:30 p.m., by teleconference and/or videoconference.** Register for the teleconference/videoconference* at <https://tinyurl.com/montrosetirz>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided, to discuss and 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 Act. 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. Projects and Planning:
 - i. Projects and Planning Committee report;
 - ii. report from Gauge Engineering, including the following:
 - a. update on comprehensive drainage analysis of the Zone;
 - b. update on Waugh Drive, Commonwealth, and Yoakum Street improvements;
 - c. consider Task Order for preliminary engineering, detailed design, and construction phase services for Hawthorne Neighborhood Safe Street;
 - d. consider Task Order for preliminary engineering, detailed design, and construction phase services for Woodhead Neighborhood Safe Street; and
 - e. consider Task Order for general engineering services.
 - iii. update on Livable Centers Study;
 - iv. update on project with Montrose Collective Owner, LP;
 - v. update on interlocal agreement with Precinct One;
 - vi. update on Montrose B-Cycle project;
 - vii. update on agreement with District C for Waugh Drive and Commonwealth Street improvements;
 - viii. update on Spark Park agreement; 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.

- ix. discuss letter from Montrose Management District.
5. Public Engagement, including Public Engagement Committee report.
6. Affordable Housing:
 - i. Affordable Housing Committee report;
 - ii. approve Rental Assistance Pilot Program;
 - iii. approve framework for distribution of funds; and
 - iv. approve letter of support from Zone and Community Partners.
7. Financial Matters, including report from bookkeeper, review financial information, and authorize payment of invoices.
8. Authorize Request for Qualifications for Grants Administrator.
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 for upcoming Board meeting(s).
13. Receive public comment.

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Attorney for the Zone

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by teleconference and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. Please register for the meeting at <https://tinyurl.com/montrosetirz>; a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda packet can be found at: <https://www.districtdirectory.org/agendapackets/tirz27> and montrosehtx.org.**

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