


**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 **Wednesday, February 24, 2021, at 6:30 p.m., by teleconference and/or videoconference. Register for the teleconference/videoconference* at <https://tinyurl.com/4gf8nvxd>**, 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. Reorganize Board.
5. Reorganize committees.
6. Projects and Planning:
 - a. Projects and Planning Committee report;
 - b. report from Gauge Engineering, including the following:
 - i. update on Waugh Drive, Commonwealth, and Yoakum Street improvements; and
 - ii. update on Hawthorne Street and Woodhead Street Neighborhood Safe Street;
 - c. discuss potential 5-year Capital Improvement Projects;
 - d. update on Livable Centers Study; and
 - e. update on project with Montrose Collective Owner, LP.
7. Public Engagement:
 - a. Public Engagement Committee Report; and
 - b. approve Task Order No. 2 submitted by The Goodman Corp. for funds allocated related to Houston METRO program.
8. Affordable Housing, including Affordable Housing Committee report.
9. Financial Matters, including report from bookkeeper, review financial information, and authorize payment of invoices.

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.

10. Annual review of Investment Policy, including adopt Resolution Regarding Annual Review of Investment Policy.
11. Annual disclosure statements from bookkeeper and investment officer.
12. Report from Masterson Advisors, including discuss financial capacity of Zone and the Authority, and authorize action as appropriate.
13. Report from Zone administrator.
14. Report from Attorney.
15. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
16. Discuss meeting schedule and proposed agenda items for upcoming Board meeting(s).
17. 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/4gf8nvxd>, 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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