

**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, June 21, 2021, at 6:30 p.m., by teleconference and/or videoconference. Register for the teleconference/videoconference* at <https://tinyurl.com/3rpkp487>**, 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:
 - a. Projects and Planning Committee report;
 - b. report from Gauge Engineering, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, and authorize final acceptance for the following:
 - i. update on Waugh Drive, Commonwealth, and Yoakum Street improvements, and consider Pay Application No. 2 and supplemental task order for Construction Management & Inspection services;
 - ii. update on Hawthorne Street and Woodhead Street Neighborhood Safe Street and consider supplemental task order for engineering services for adding intersection improvement sub-projects for Taft/Westheimer, Taft/West Gray and Westheimer/Crocker;
 - iii. consider task order for expanding the scope of the Walk/Bike Study to include the newly annexed Fairview District; and
 - iv. consider task order for preliminary design concept report (DCR) and 30% plans of Montrose Boulevard improvements;
 - c. approve FY 2022 budget and potential 5-year Capital Improvement Projects; 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.

- d. update on project with Montrose Collective Owner, LP.
5. Public Engagement, including Public Engagement Committee Report.
6. Affordable Housing, including Affordable Housing Committee report.
7. Security matters, including security services for Board meetings.
8. Financial matters, including report from bookkeeper, review financial information, discuss franchise tax exemption, and authorize payment of invoices.
9. Engage auditor to conduct audit for fiscal year end June 30, 2021.
10. Report from Masterson Advisors, including discuss financial capacity of Zone and the Authority, and authorize action as appropriate.
11. Report from Zone administrator.
12. Report from Attorney.
13. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
14. Discuss Zone and Authority mission statement.
15. Discuss meeting schedule and proposed agenda items for upcoming Board meeting(s).
16. 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/3rpkp487>, 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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