

**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, September 20, 2021, at 6:30 p.m., at the offices of Allen Boone Humphries Robinson, 3200 Southwest Freeway, Suite 2600, Houston, Texas, 77027, in the Rio Grande Conference Room***, with supplementary access via Zoom videoconference; **REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED** and can be done at <https://tinyurl.com/montroserda>, 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 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, time extension change order, consider Pay Application No. 5 and supplemental task order for Construction Management & Inspection services & Construction Materials Testing;
 - a. Interlocal Agreement with City of Houston for sidewalk reimbursement;
 - ii. update on Hawthorne Street and Woodhead Street Neighborhood Safe Street;
 - iii. consider task order for West Dallas Street and Mandell Street Improvements Project;

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.

- iv. consider task order for METRO 5310 Program - Sidewalk improvements along West Gray between Shepherd Drive and Dunlavy Street; and
- c. update on project with Montrose Collective Owner, LP.
- 7. Public Engagement, including Public Engagement Committee Report.
- 8. Affordable Housing, including Affordable Housing Committee report.
- 9. Security matters, including security services for Board meetings.
- 10. Financial matters, including report from bookkeeper, review financial information, discuss franchise tax exemption, and authorize payment of invoices.
- 11. Approve audit for fiscal year end June 30, 2021.
- 12. Approve engagement letter for review of Authority financial statements.
- 13. Report from Masterson Advisors, including discuss financial capacity of Zone and the Authority, and authorize action as appropriate.
- 14. Report from Zone administrator.
- 15. Report from Attorney.
- 16. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
- 17. Discuss Zone and Authority mission statement.
- 18. Discuss meeting schedule and proposed agenda items for upcoming Board meeting(s).
- 19. Receive public comment.

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Attorney for the Zone

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a video and/or telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Members of the Board may participate via videoconference in accordance with the requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person, REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <https://tinyurl.com/montroserda>, and upon registration, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.**

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