

**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, December 12, 2022, at 6:30 p.m., at St. Stephens Episcopal Church, 1827 W. Alabama Street, Havens Center, Houston, Texas***, with supplementary access via **Zoom videoconference; REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <https://tinyurl.com/yj6t2ce9>** 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. Presentation regarding reconstruction of Montrose Boulevard.
5. Projects and Planning:
 - a. Projects and Planning Committee report.
 - b. Report from Gauge Engineering, including:
 - i. update on Waugh Drive and Commonwealth Street landscaping;
 - ii. update on Hawthorne Street and Woodhead Street Neighborhood Safe Street and proposals for supplemental construction phase services;
 - iii. update on Montrose Boulevard improvements, including:
 - a. proposals for the design of Montrose Boulevard from W. Clay Street to Allen Parkway;
 - b. proposal for update to drainage analysis;
 - c. presentation on current project improvements;
 - iv. update on sidewalk improvements along West Gray between Shepherd Drive to Montrose Boulevard, including supplemental proposal for design modifications to current contract;

- v. proposal for preparing schematic level plans for sidewalk improvements around Wharton Dual Language Academy;
 - vi. update on Dallas and Mandell Street;
 - vii. update on West Alabama Design Concept Report; and
 - viii. proposal for on-call engineering services.
6. Public Engagement, including Public Engagement Committee Report, including:
 - a. review responses to communications specialist RFQ and take appropriate action.
7. Affordable Housing, including Affordable Housing Committee report and take appropriate action regarding Development Agreement Policy.
8. Financial matters, including report from bookkeeper, review financial information, application for Positive Pay, and authorize payment of invoices.
9. Report from Masterson Advisors, including discuss financial capacity of Zone and the Authority, and authorize action as appropriate.
10. Report from Zone administrator.
11. Report from Attorney.
12. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
13. Discuss meeting schedule and proposed agenda items for upcoming Board meeting(s).
14. 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/yj6t2ce9> 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.**