


**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, January 23, 2023, at 6:30 p.m., at St. Stephens Episcopal Church, 1800 Sul Ross Street, Pecore Hall, Houston, Texas**, 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 Montrose Boulevard Project.
5. Projects and Planning:
  - a. Projects and Planning Committee report.
  - b. Report from Gauge Engineering, including:
    - i. update on Hawthorne Street and Woodhead Street Neighborhood Safe Street;
    - ii. update on Montrose Boulevard improvements;
    - iii. update on sidewalk improvements along West Gray between Shepherd Drive to Montrose Boulevard, and seek permission advertise the project;
    - iv. update on sidewalk improvements around Wharton Dual Language Academy; and
    - v. update on Dallas and Mandell Street.
6. Resolution of Support and Funding Commitment for RAISE Grant Submittal.
7. Modification Number 01 to Interagency Agreement by and Between METRO and the Authority for 5310 Enhanced Mobility of Seniors and Individuals with Disabilities.
8. Interlocal Agreement with Downtown Redevelopment Authority for Montrose Boulevard improvements.

9. Public Engagement matters, including:
  - a. Public Engagement Committee Report; and
  - b. review responses to communications specialist RFQ and take appropriate action.
10. Affordable Housing, including Affordable Housing Committee report and take appropriate action regarding Development Agreement Policy.
11. Financial matters, including report from bookkeeper, review financial information, and authorize payment of invoices.
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