

**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, March 20, 2023, 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 tinyurl.com/3tx3ccuy** 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 committees.
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, including:
 - a. consider pay application;
 - b. consider time extension change order;
 - c. consider construction management and inspection proposal Amendment No. 2 for time extension;
 - ii. update on Montrose Boulevard improvements and public meeting questions and responses;
 - iii. update on sidewalk improvements along West Gray between Woodhead Street to Montrose Boulevard;
 - a. receive bid tabulation and construction contract award recommendation for Board approval;
 - b. proposal for construction management and inspection, construction phase services, and construction materials testing; and
 - iv. update on Dallas and Mandell Street.

6. Public Engagement matters, including:
 - a. Public Engagement Committee Report; and
 - b. review responses to communications specialist RFQ and take appropriate action.
7. Resolution of Support and Funding Commitment for FY 24 Congressional Community Project Funding submittal for W. Alabama Street.
8. Certifications and Assurances for FY 23 in connection with FTA Assistance Programs.
9. Affordable Housing, including Affordable Housing Committee report and take appropriate action regarding Development Agreement Policy.
10. Financial matters, including report from bookkeeper, review financial information, and authorize payment of invoices.
11. Report from Masterson Advisors, including discuss financial capacity of Zone and the Authority, and authorize action as appropriate.
12. Report from Zone administrator.
13. Report from Attorney.
14. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
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

***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 tinyurl.com/3tx3ccuy 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.**