

**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, May 15, 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 <https://tinyurl.com/yb8f5nde>** 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 consider Pay Application;
    - ii. update on Montrose Boulevard improvements and consider proposal for bridge over Allen Parkway;
    - iii. update on sidewalk improvements along West Gray between Woodhead Street to Montrose Boulevard;
    - iv. update on Dallas and Mandell Street; and
    - v. consider proposal to support grant administrator with engineering analysis and other miscellaneous tasks for upcoming Traffic Alternatives Applications.
6. Project Scope for 2023 and 2024 Pursuit of Funding submitted by The Goodman Corp.
7. Public Engagement matters, including approval of master services agreement with Hollaway Environmental Services and Public Engagement Committee Report.
8. Montrose Arts project.
9. Affordable Housing, including Affordable Housing Committee report and take appropriate action regarding Development Agreement Policy.

10. Financial matters, including report from Finance Committee, report from bookkeeper, review financial information, and authorize payment of invoices.
11. Discuss FY 2024 budget and potential 5-year Capital Improvement Projects and authorize appropriate action.
12. Series 2023 Tax Increment Contract Revenue Bonds, including:
  - a. review and approve Preliminary Official Statement;
  - b. adopt Resolution Authorizing Sale of Series 2023 Tax Increment Contract revenue Bonds and set parameters for sale;
  - c. approve form of Bond Purchase Agreement;
  - d. approve form of Indenture and appoint Trustee;
  - e. authorize application for rating and bond insurance, if necessary;
  - f. execute Certificate Regarding Provision of Financial Advice;
  - g. approve payment to Attorney General relating to bond issue transcript review;
  - h. authorize attorney, financial advisor and officers of the Authority to execute documents and take actions reasonably necessary to provide for the issuance of the Authority's Series 2023 Tax Increment Contract Revenue Bonds; and
  - i. update on bond sale date.
13. Report from Zone administrator.
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 <https://tinyurl.com/yb8f5nde> 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.**