

MINUTES
REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS
AND
MONTROSE REDEVELOPMENT AUTHORITY, CITY OF HOUSTON, TEXAS

November 19, 2020

The Board of Directors (the "Board") of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (the "Zone") and Montrose Redevelopment Authority, City of Houston, Texas (the "Authority") met in special session by teleconference and videoconference, with access by telephone and video available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's directive suspending certain provisions of the Texas Open Meetings Act dated March 16, 2020, on the 19th day of November, 2020, and the roll was called of the members of the Board being present by telephone:

Lisa W. Hunt	Position 1
Randy Mitchmore	Position 2 Chair
Joe D. Webb	Position 3 Secretary
Sherry Weesner	Position 4 Vice-Chair
Paul Dickerson	Position 5
Ray Valdez	Position 6
Jovon Tyler	Position 7

and all of the above were present, except Director Tyler and Director Webb, thus constituting a quorum.

Also attending the videoconference were Katie Coyne, Wei Xiao, and Zakcq Lockrem of Asakura Robinson; Anita Hollman of Houston-Galveston Area Council ("H-GAC"); Patti Joiner and Walter Morris of Knudson, LP ("Knudson"); and members of the public joined via teleconference and videoconference.

PRESENTATION AND DISCUSSION REGARDING THE LIVABLE CENTERS STUDY INCLUDING PROJECT TIMELINE, AND QUESTION AND ANSWER SESSION REGARDING SAME

Chair Mitchmore gave a brief introduction to the special meeting, introducing members from Asakura Robinson and H-GAC.

Ms. Coyne, Mr. Lockrem, and Mr. Xiao gave a presentation regarding the Livable Centers Study, including project timeline, and responded to questions from members of the Board and members of the public.

ADJOURN

There being no further business to come before the Board, the meeting was adjourned.

/s/ Joe D. Webb
Secretary, Board of Directors