

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

March 31, 2021

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 31st day of March, 2021, and the roll was called of the members of the Board being present by telephone:

Lisa W. Hunt	Position 1 Secretary
Abby Noebels	Position 2
Joe D. Webb	Position 3 Chair
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 Noebels, Director Dickerson, and Director Hunt, thus constituting a quorum.

Also attending the videoconference were Muhammad Ali of Gauge Engineering (“Gauge”); Walter Morris of Knudson, LP (“Knudson”); Sanjay Bapat and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP (“ABHR”), and Stephen Longmire, Greg Pettigrew, Nelson Vergel, Amanda Wolfe, Travis Poe, Robin Holzer, Jim Tucker, Mukhtar Owais, Frank Blake and other members of the public.

PRESENTATION AND DISCUSSION REGARDING THE WAUGH DRIVE, COMMONWEALTH, AND YOAKUM STREET IMPROVEMENTS, INCLUDING PROJECT TIMELINE, AND QUESTION AND ANSWER SESSION REGARDING SAME

Chair Webb gave a brief introduction to the meeting and introduced Mr. Ali, the Zone’s engineer providing the presentation.

Mr. Ali gave a presentation regarding the Waugh Drive, Commonwealth, and Yoakum Street Improvements, 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/ Lisa W. Hunt
Secretary, Board of Directors