

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

April 30, 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 30<sup>th</sup> day of April, 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 Tyler and Director Dickerson, thus constituting a quorum.

Also attending the videoconference were Muhammad Ali of Gauge Engineering ("Gauge"); Walter Morris and Patricia Knudson Joiner of Knudson, LP ("Knudson"); Brian Jackson of City of Houston; and Sanjay Bapat and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

UPDATE ON WAUGH DRIVE, COMMONWEALTH, AND YOAKUM STREET IMPROVEMENTS, INCLUDING APPROVAL OF PAY ESTIMATES AND CHANGE ORDERS

Mr. Ali updated the Board on the status of construction of the Waugh Drive, Commonwealth, and Yoakum Street Improvements. He reviewed and recommended approval of Change Order No. 1 to the contract with Reytec Construction Resources, Inc. ("Reytec") to increase the contract in the amount of \$175,154.74. Mr. Ali noted that the change order is to change the armadillos to precast concrete curbs for the bicycle lane barriers in accordance with direction from the City of Houston. The Board determined that Change Order No. 1 is beneficial to the Authority. After review and discussion, Director Hunt moved to approve Change Order No. 1 in the amount of \$175,154.74 as an increase to the contract with Reytec, based upon the Board's finding

that the Change Order is beneficial to the District and the engineer's recommendation. Director Weesner seconded the motion. Following a roll call vote, the motion passed unanimously. Mr. Ali noted that Gauge had informed Harris County, Precinct One (the "County") of the change order and stated that the County is in favor of the precast curbs.

DELEGATION OF APPROVAL OF CHANGE ORDERS TO PROJECTS AND PLANNING COMMITTEE

The Board discussed the delegation of approval of change orders to the Projects and Planning Committee for the construction of the Waugh Drive, Commonwealth, and Yoakum Street Improvements. Following discussion, Director Hunt moved to approve the delegation of change orders to the Projects and Planning Committee for change orders that, in the aggregate, are less than 10% of the total contract amount for the construction of the Waugh Drive, Commonwealth, and Yoakum Street Improvements. Director Weesner seconded the motion. Following a roll call vote, the motion passed unanimously.

ADJOURN

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

/s/ Lisa W. Hunt  
Secretary, Board of Directors