

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

August 9, 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 9<sup>th</sup> day of August, 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 Directors Tyler and 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 the City of Houston Economic Development Office; and Sanjay Bapat and Alyssa Ollwerther of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Chair Webb offered any members of the public the opportunity to make any comments.

APPROVE FISCAL YEAR 2022 BUDGET AND POTENTIAL 5-YEAR CAPITAL IMPROVEMENT PROJECTS

The Board reviewed the budget for fiscal year 2022 and potential 5-year capital improvement projects and considered amending the budget to include a line item related to design and construction of West Alabama Street. Following review and discussion, Director Weesner moved to adopt the amended budget and potential 5-year capital improvement projects to include a line item for West Alabama Street and

authorize submittal of same to the City of Houston. Director Hunt 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