

**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, December 18, 2023, at 6:30 p.m., at St. Stephens Episcopal Church, 1800 Sul Ross Street, Pecore Hall, Houston, Texas**, 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. Financial matters, including report from Finance Committee, report from bookkeeper, review financial information, and authorize payment of invoices.
5. Approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Projects and Planning:
 - a. Projects and Planning Committee report;
 - b. report from Gauge Engineering, including:
 - i. update on sidewalk improvements along West Gray, including consider Pay Applications, time extension change order, and Supplemental Proposal for Construction Management and Inspection Services;
 - ii. update on Montrose Boulevard improvements, Phase One, including responses to public's comments;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Zone's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- iii. consider proposal for Montrose Boulevard for additional public engagement effort, 3D visualization, tree memo, and additional traffic analysis at W. Clay intersection;
 - iv. consider proposal for Westheimer Road-Design Concept Report from Shepherd Drive to Montrose Boulevard; and
 - v. consider proposal for additional engineering services related to the Montrose Boulevard bridge construction.
8. Infrastructure Reimbursement Agreement with the City of Houston for bicycle lane between West Dallas Street and Allen Parkway along Waugh Drive.
9. Receive update from The Goodman Corp., consider approval of task order for FTA Recipient Status, and consider approval of Resolution Authorizing the Chair to File Applications with FTA.
10. Public Engagement matters, including Public Engagement Committee Report and receive update from Hollaway.
11. Montrose Arts project.
12. Affordable Housing:
 - a. Affordable Housing Committee report; and
 - b. Scope of Work for January Advisors through June 30, 2024.
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