

**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, January 29, 2024, at 6:30 p.m., at St. Stephens Episcopal Church, 1827 W. Alabama Street, Havens Center, Houston, Texas***, with supplementary access via Zoom videoconference; **REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <http://tinyurl.com/5n9y8bh5>**, 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. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions.
8. 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 change orders, as appropriate;
 - ii. update on Montrose Boulevard improvements, Phase One, including presentation on additional traffic analysis related to W. Clay Street Intersection and 3D model animation of the entire corridor;

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- iii. proposal for preliminary engineer and final design for the Waugh Drive extension project from W. Dallas Street to Allen Parkway; and
 - iv. proposal for final design for the Cherryhurst Sidewalk improvement project.
- 9. Receive update from The Goodman Corp., including:
 - a. Project Scope/Task Orders/Amendments for the following projects: Waugh Drive Bike Lanes Project, Montrose Safe Routes to School Connections Project, Cherryhurst Area Project, additional funding for the ongoing METRO funded construction of W. Gray St, and additional funding for 2023 and 2024 Pursuit of Funding; and
 - b. Resolution of Funding Support and Commitment for the FY24 RAISE Grant for Montrose Boulevard, Phase 2.
- 10. Public Engagement matters, including Public Engagement Committee Report and receive update from Hollaway.
- 11. Montrose Arts project, including authorize appropriate action.
- 12. Affordable Housing Affordable Housing Committee report.
- 13. Approve collateral assignment of Development Agreement with Montrose Collective Owner LP.
- 14. Report from Zone administrator.
- 15. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
- 16. Discuss meeting schedule and proposed agenda items for upcoming Board meeting(s).
- 17. Receive public comment.
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Attorney for the Zone

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a video and/or telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Members of the Board may participate via videoconference in accordance with the requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person, REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <http://tinyurl.com/5n9y8bh5>, and upon registration, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.**

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