SUPPLEMETNAL 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, February 19, 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 **VIDEOCONFERENCE** IS **REQUIRED** and can be done http://tinyurl.com/22jmn3se, 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. Reorganize Board and Committees.

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 the **Board** meets in-person, **REGISTRATION** FOR quorum of **VIDEOCONFERENCE** IS **REOUIRED** and can be done at http://tinyurl.com/22jmn3se, 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.

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.