


**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 **Wednesday, May 29, 2024, at 6:30 p.m., at The Montrose Center, 401 Branard Street, Second Floor, Houston, Texas 77006*, with supplementary access via Zoom videoconference; REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <https://tinyurl.com/bddkua72>** 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. Projects and Planning:
 - a. Projects and Planning Committee report;
 - b. report from Gauge Engineering, including receive update and authorize appropriate action for the following projects:
 - i. update on sidewalk improvements along West Gray;
 - ii. update on Waugh Drive Extension Improvements;
 - iii. update on Montrose Boulevard Improvements, Segment One;
 - iv. update on Cherryhurst Sidewalk Improvements;
 - v. update on Westheimer Road DCR Project;
 - vi. Wharton Dual Language Academy Safe Routes to School Design;
 - vii. update on W. Alabama Street DCR Improvements;
 - viii. On-Call Proposal; and
 - ix. task orders and/or proposals for additional work.

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.

6. Receive update from The Goodman Corp.
7. Public Engagement matters, including Public Engagement Committee Report and receive update from Hollaway.
8. Affordable Housing matters, including Affordable Housing Committee report.
9. Review FY 2025 budget, potential 5-year Capital Improvement Projects, and authorize appropriate action, including adopt budget and authorize submittal to the City.
10. Engage auditor to conduct audit for fiscal year end June 30, 2024.
11. Engage Mark Burton, CPA, to perform a review of the audited financial statements.
12. Report from Zone administrator.
13. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
14. Discuss meeting schedule and proposed agenda items for upcoming Board meeting(s).
15. 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 <https://tinyurl.com/bddkua72> 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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