## AGENDA FOR MEETING OF THE BOARD OF DIRECTORS

## 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 special meeting on Friday, November 1, 2024, at 8:00 a.m., at the offices of Allen Boone Humphries Robinson, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, in the Rio Grande Conference Room\*, with supplementary access via Zoom videoconference; REGISTRATION FOR THE VIDEOCONFERENCE IS REQUIRED and can be done at <a href="https://tinyurl.com/yff67b36">https://tinyurl.com/yff67b36</a> 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. Report on Montrose Boulevard Segment One Project.
- 2. Public Comment.
  - (A statement of no more than 1 minute 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.)
- Authorize appropriate action for Montrose Boulevard Improvements, Segment 3. One; consider supplemental task order for drainage and paving.

/s/ Alia Vinson
Attorney for the Zone

\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation, 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/yff67b36 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.