

MINUTES
REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS
AND
MONTROSE REDEVELOPMENT AUTHORITY, CITY OF HOUSTON, TEXAS

September 13, 2024

The Board of Directors (the "Board") of Reinvestment Zone Number Twenty-Seven, City of Houston, Texas (the "Zone") and Montrose Redevelopment Authority, City of Houston, Texas (the "Authority") met in special session, on the 13th day of September 2024, at Allen Boone Humphries Robinson, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, outside the boundaries of the Zone, and the roll was called of the members of the Board being present:

Matt Brollier	Position 1 Chair
Abby Noebels	Position 2
Murad Ajani	Position 3
Eureka Gilkey	Position 4
Robert Guthart	Position 5
Jeffrey Watters	Position 6
Helen Zunka	Position 7

and all of the above were present in person, except Directors Ajani, Watters, and Gilkey, thus constituting a quorum.

Also attending the meeting were Muhammad Ali (via teleconference) of Gauge Engineering ("Gauge"); and Sanjay Bapat (via teleconference) and Alyssa Peruchini of Allen Boone Humphries Robinson LLP ("ABHR").

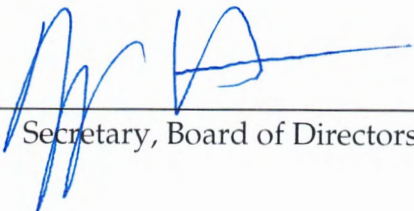
RECEIVE PUBLIC COMMENT

There were no public comments.

WORKSHOP TO DISCUSS BOARD PRIORITIES

The Board discussed Board priorities, including Authority projects. Messrs. Ali and Bapat responded to questions from the Board.

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors