

**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, December 9, 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 <https://tinyurl.com/2s42fasu>**. The purpose of the meeting is 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 meeting to order.
2. Minutes.
3. Receive reports from:
 - a. bookkeeper;
 - b. Gauge Engineering;
 - c. The Goodman Corp.;
 - d. Finance Committee;
 - e. Projects and Planning Committee;
 - f. Public Engagement Committee; and
 - g. Affordable Housing Committee.
4. Receive public comment.

(In accordance with the registration procedure found on the last page of this agenda, 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.)
5. Authorize payment of invoices, including insurance policies for general liability and errors and omissions liability.
6. Authorize appropriate action for the following projects:
 - a. Montrose Boulevard Improvements, Segment One, including authorization to publicly advertise project;
 - b. Montrose Safe Routes to School Connections design; and

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.

- c. Cherryhurst Sidewalk Improvements.
7. Authorize appropriate action, if any, from the following reports:
 - a. bookkeeper;
 - b. Gauge Engineering;
 - c. The Goodman Corp., including consider amendment to monitoring and pursuit of funding contract authority;
 - d. Finance Committee;
 - e. Projects and Planning Committee;
 - f. Public Engagement Committee; and
 - g. Affordable Housing Committee.
8. Approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
11. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
12. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
13. Selection Committee recommendation regarding personnel search and authorize contracting or hiring personnel.
14. Discuss meeting schedule and proposed agenda items for upcoming Board meeting(s).

/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/2s42fasu> 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.**