

**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 16, 2019, at 6:30 p.m.**, at the St. Stephen's Episcopal Church, 1827 W. Alabama Street, Havens Center, Houston, Texas 77098, and is open to the public, 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.
(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 Law. 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.)
2. Receive public comment.
3. Minutes.
4. Appoint Assistant Secretary.
5. Review and authorize services agreement with eLsqrd Media Group.
6. Review and authorize services agreement with MJM Communications.
7. Review and authorize Financial Advisory Agreement with Masterson Advisors.
8. Receive reports, including authorize appropriate action, from the following committees:
 - a. Projects and Planning Committee;
 - i. review and authorize Development Agreement with Montrose Collective, LP;
 - ii. review and authorize Liveable Centers Study Agreement with H-GAC;
 - iii. update regarding Bike, Pedestrian and Drainage Study by Gauge Engineers and TEI;
 - iv. recommendation on the Spur demolition and bridge removal;
 - b. Public Engagement Committee;

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.

- i. Resolution Establishing Additional Powers of the Public Engagement Committee and Media Policy;
 - c. Affordable Housing Committee;
 - i. review and possible action(s) related to the Montrose Housing Study being conducted by January Advisors;
 - d. Finance Committee;
 - i. consider Finance Committee recommendations on responses to Requests for Proposals for auditing services; and
 - ii. Agreement for Bookkeeping Services with McConnell and Jones LLP.
- 9. Review financial information and authorize payment of invoices.
- 10. Adopt Resolution Adopting Investment Policy.
- 11. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 12. Appoint Investment Officer.
- 13. Accept disclosure statement for bookkeeper and Investment Officer.
- 14. Report from Masterson Advisors, including discuss financial capacity of Zone and the Authority.
- 15. Order Establishing a Records Management Program and Designate a Records Management Officer.
- 16. Resolution Adopting Public Comments Rules.
- 17. Report from Gauge Engineering, including authorize appropriate action for the following:
 - a. update on Pedestrian/Bicycle Mobility Program and discuss Walk/Bike Montrose;
 - b. Waugh Drive and Commonwealth Street improvements, including payment of related invoices; and
 - c. update on comprehensive drainage analysis of the zone.
- 18. Announcements regarding workshops, seminars, and presentations relating to Zone and Authority matters.
- 19. Discuss meeting schedule and proposed agenda items.
- 20. Receive public comment.
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- 21. Convene in Executive Session to: (i) discuss purchase, exchange, lease, or value of real property pursuant to Section 551.072, Texas Government

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- Code, (ii) consult with attorney pursuant to Section 551.071 Texas Government code, and (iii) discuss economic development negotiations pursuant to section 551.087, Texas Government Code.
22. Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.
 23. Adjourn.



Attorney for the Zone