

**AGENDA FOR MEETING OF THE BOARD OF DIRECTORS  
OF  
REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS  
AND  
MEDICAL CENTER AREA REDEVELOPMENT AUTHORITY, CITY OF HOUSTON,  
TEXAS**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (the "Zone"), and along with the Board of Directors of the Medical Center Area Redevelopment Authority, City of Houston, Texas (the "Authority"), will hold a regular meeting on **Thursday, October 24, 2024, at 9:00 a.m., the Hermann Park Conservancy office in Hermann Park, 1700 Hermann Drive, Houston, Texas 77004**, with supplementary access via Zoom teleconference and/or videoconference.

**REGISTRATION IS REQUIRED FOR VIRTUAL ATTENDANCE and can be done at <https://us02web.zoom.us/meeting/register/tZ0tdO-rqjwqG9Iz4jGLHCnpenxfAJgNYgGg>** and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided, 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. Public Comment. \*
3. Approve minutes.
4. Review of financial matters, including:
  - a. reports and current payables; and
  - b. budget for fiscal year ending June 30, 2025.
5. Report from Allen Boone Humphries Robinson LLP, including:
  - a. Officer roles for the Board;
  - b. Order Establishing a Records Management Program and Designating a Records Management Officer;
  - c. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests;
  - d. Open Meetings Act and Public Information Act Training Requirements;
  - e. Memorandum regarding conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission; and

**\*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.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- f. Status of Tri-Party Agreement between Zone, Authority, and City of Houston.
6. Receive presentations, reports, or updates from the Directors, City of Houston staff, or others regarding development in the Zone and implementation of the Final Project Plan and Reinvestment Zone Financing Plan.
7. Meeting schedule.
8. Adjourn.



Attorney for the Zone

*Medical Center Area Redevelopment Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.