

**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 Medical Center Area Redevelopment Authority, City of Houston, Texas (the "Authority"), will hold a regular meeting on **Thursday, February 27, 2025, at 9:00 a.m., at the Hermann Park Conservancy office in Hermann Park, 1700 Hermann Drive, Houston, Texas**, with supplementary access via Zoom teleconference and/or videoconference, 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. 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.
5. Review of financial matters, including reports and current payables.
6. Consider Proposal from The Goodman Corporation for Project and Grants Planning.
7. Approve Tri-Party Agreement among the Zone, the Authority, and the City of Houston; and
8. Adopt Resolution Adopting Covered Applications Policy.
9. Meeting schedule.
10. Convene in executive session.**
11. Reconvene in open session and authorize appropriate action.
12. Adjourn.



Attorney for the Zone

REGISTRATION IS REQUIRED FOR VIRTUAL ATTENDANCE and can be done at https://us02web.zoom.us/meeting/register/tZYrceChpjsrGNMfEzsYLJ_C9UNjUufL3dNg and a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

***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.**

***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 Zone's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.
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