

REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS

(MEDICAL CENTER AREA ZONE)

NOTICE OF MEETING

**TO: THE BOARD OF DIRECTORS OF THE REINVESTMENT ZONE NUMBER TWENTY-EIGHT, CITY OF HOUSTON, TEXAS,
AND TO ALL OTHER INTERESTED PERSONS**

Notice is hereby given that the Board of Directors (the "Board") of the Reinvestment Zone Number Twenty-Eight, City of Houston, Texas (the "Zone") will hold a regular meeting in person on Thursday, March 21, 2024 at 9:00 a.m. , at the **University of Texas M.D. Anderson Cancer Center, 7445 Fannin Street, Room 3, Houston, Texas 77054 - the public is welcome to attend in person or via videoconference via Microsoft Teams***; 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:

To access the meeting, select the link below or dial US or dial US Toll free 1.936.755.1521, when prompted enter #.

AGENDA

1. Establish quorum and call meeting to order.
2. Public Comments (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on 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 deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes from the August 17, 2023 board meeting;
4. Confirm the creation of the RDA/recording of the formation of the LGC;
5. Discuss and approve the tri-party agreement;
6. Discussion of engaging professional services; review draft RFQs
7. Discussion of a personnel committee to review responses to RFQs and make recommendations to full board.
8. Appoint personnel committee members
9. Discuss roles and responsibilities of the personnel committee;
10. Review financial projections; review and discuss 2024 draft budget; approve draft budget and refer to City Council for approval.
11. Discuss plans for the next meetings; confirm time and date and subject matter.
12. 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.
13. Adjourn

*Persons with disabilities who plan to attend the meeting and would like to request auxiliary aids or services are requested to contact Jennifer Curley at 832-393-0981 at least three business days prior to the meeting so that the appropriate arrangements can be made. The Board of Directors will conduct an in-person meeting at its physical meeting location; 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 requirement of the Texas Open Meetings Act, provided a quorum of the Board meets in-person. The meeting will be available to the public.

The public will be permitted to offer comments as provided on the agenda and as permitted by the Board Chair during the meeting. During a public comment period, any person may address the Board of Directors via Teams or telephone.

A map of the meeting location is below; the parking area is the surface lot located at the corner of Old Spanish Trail and Fannin Street. The entrance to the lot is on Old Spanish Trail. When members of the public pull up to the entrance gate, press the button on the speaker and let the operator know that you are attending the TIRZ 28 meeting. The meeting room is located in the South Campus Conference Center, Room 3. The front entrance of the building is under renovation. Please use the alternate entrance to the building denoted below with an orange triangle without a square outline.

