

**MINUTES OF THE BOARD OF DIRECTORS OF  
REINVESTMENT ZONE NUMBER TWO, CITY OF HOUSTON, TEXAS**

**July 19, 2012**

A regular meeting of the Board of Directors (the "Board") of the Reinvestment Zone Number Two, City of Houston, Texas (the "Zone"), a non-profit corporation, was held at the Authority's offices in the Houston Technology Center, 402 Pierce, Houston, Texas 77002, on Thursday, July 19, 2012 at 12:30 p.m. The meeting was open to the public. The roll was called of the duly appointed members of the Board, to-wit:

<u>Pos. #</u>	<u>Name</u>	<u>Pos. #</u>	<u>Name</u>
1	William Taylor, III	6	Abe Goren
2	Doug Erwing	7	Billy Briscoe
3	Robert D. Sellingsloh	8	Giovanni Gariby
4	Pamela Ngo Tranpark	9	Michelle A. Clayton Collier
5	Derrick Mitchell		

and all of the above were present.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc and Phillip Franshaw, consultants for the Authority; Cynthia Alvarado of the Midtown Management District; Shawn W. Cloonan, Gail Weatherby and Barron F. Wallace of Bracewell & Giuliani LLP; Andy Icken, Mary Clarke Buzak and Jennifer Curly of the City of Houston, Texas (the "City"); Peggy Foreman of Burney & Foreman; Carmilo Daza and Heather Guillen of Walter P. Moore Engineers; and Patricia Frayre of IDS Engineer Group. Barron F. Wallace and Phillip Franshaw were in attendance via conference call.

Chairman Sellingsloh called the meeting to order.

**1. CONSENT AGENDA**

**a. MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JUNE 28, 2012.**

Executive Director Thibodeaux presented the consent agenda to the Board.

Director Collier made a motion to approve item 1a of the consent agenda. The motion was seconded by Director Goren and carried by unanimous vote.

**2. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned.



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Pamela Ngo Tranpark, Secretary

9/27/12

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Date