

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

November 29, 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 Midtown Redevelopment Authority's offices in the Houston Technology Center, 402 Pierce, Houston, Texas 77002, on Thursday, November 29, 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 Garibay
4	Pamela Ngo Tranpark	9	Michelle A. Clayton Collier
5	Derrick Mitchell		

and all of the above were present with the exception of Director Collier.

Also in attendance were Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc, consultant for the Authority; Cynthia Alvarado of the Midtown Management District; Barron F. Wallace of Bracewell & Giuliani LLP; Peggy Foreman of Burney & Foreman; Carmilo Daza of Walter P. Moore Engineers; and Tim Buscha of IDS Engineer Group; Vicki Luna and Debra McGaughey of Houston Community College Central Campus; Martha Blackwell of Asia Society of Texas; Dan Barnum, Ian Rosenberg and Willie Bright, Midtown Property Owners; Aedenon Stoute of OST/Almeda TIRZ and Mary London Lehman of Wilson, Cribbs & Goren.

Chairman Sellingsloh called the meeting to order.

1. CONSENT AGENDA

a. MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR OCTOBER 25, 2012

Kandi Schramm presented the consent agenda to the Board.

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

2. **ADJOURNMENT**

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



Pamela Tranpark, Secretary



Date