

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

September 24, 2015

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, 410 Pierce, Houston, Texas 77002, on Thursday, September 24, 2015, 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	Brandon Dudley	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	8	Vacant
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Goren and Ratcliff.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Vernon Williams, Araceli Rodriguez and Theresa Gilmore of the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District, Barron F. Wallace of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Carol Harrison of IDS Engineering Group; Edwin Friedrichs, Rachel Ray and Brian Lozano of Walter P. Moore; Jennifer Curly of the City of Houston; Jeri Brooks and Mechelle Phillips of One World; Jackie Swindle of Houston Community College; Tony Council of TLC Engineering; David Rogers of the Goodman Corporation; Alyssa Hill of Carr, Riggs & Ingram; Iris Sanchez, Heidi Huber and Elix Birera of Camden Property Trust; Steven Spears of Design Workshop; Cindy Romero of Newmark Homes; Neal Drobenare and Deon Warner of NHP Foundation; and Mannaser Marshall of Houston Business Development, Inc.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR AUGUST 27, 2015.

Matt Thibodeaux, Executive Director, presented the consent agenda to the Board.

Director Fenz made a motion to approve the consent agenda. The motion was seconded by Director Castleman and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary



Date