

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

March 27, 2025

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas, was held at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002 and via video conference on Thursday, March 27, 2025, 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	Camille Foster	6	Abe Goren
2	Terence Fontaine	7	Deanea LeFlore
3	Michael Lewis	8	James Gilford
4	Michael T. Murphy	9	Zoe Middleton
5	Al Odom		

and all of the above were present in person at the meeting location except Directors Odom and Foster, who were absent.

In attendance were Authority staff members Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Jeremy Rocha, Vernon Williams, David Thomas and Kayler Williams; Jaime Giraldo and Chandler Snipe of the Midtown Management District; Barron Wallace and Mary Buzak of Bracewell LLP; Melissa Morton of The Morton Accounting Services; Alex Ramirez of Design Workshop; Carol Harrison of IDS Engineering; Algenita Davis of CCPPI; Zack Martin of Martin Construction Management and Designs, LLC; Jermaine Potter and Bobby R. Allen of JMP Realty Partners; Yaneth Martell, Ray Valdez and Bill Flores of C 60 Inc; Harriet Latimer and Lori Hernandez of Harriet Latimer & Associates; Scout Odegard of the City of Houston; George Levan of Crosspoint Properties; Daniel Wang of Cushman & Wakefield; Tenel Tayar of Fifth Corner; and Greg LeGrande.

In attendance via video conference were Authority staff members Sally Adame and Chyrstal Davis Robinson; Jack Valinski; Kedrick Winfield; Angie Gomez of CCPPI; and Lynda Guidry of Super Neighborhood #62.

Director Goren called the meeting to order.

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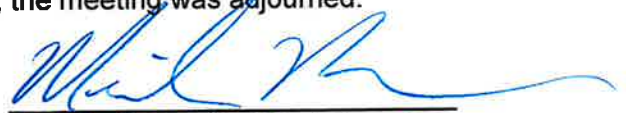
Director LeFlore made a motion to approve the minutes for February 27, 2025. The motion was seconded by Director Fontaine and unanimously approved.

EXECUTIVE SESSION

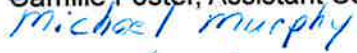
The Board did not enter a closed executive session.

ADJOURN

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

A handwritten signature in blue ink, appearing to read "Camille Foster", written over a horizontal line.

Camille Foster, Assistant Secretary

A handwritten signature in blue ink, appearing to read "Michael Murphy", written below the signature of Camille Foster.A handwritten date in blue ink, "6/26/2025", written below the signature of Michael Murphy.

Date