

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

August 19, 2025

A special 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 Tuesday, August 19, 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 Director Lewis, who attended via video conference, and Directors Foster, Goren and LeFlore, who were absent.

In attendance were Authority staff members Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Jeremy Rocha, David Thomas, Kayler Williams, Vernon Williams, Amaris Salinas and Madison Walkes; Sharita Bohanna and Chandler Snipe of the Midtown Management District; Barron Wallace and Mary Buzak of Bracewell LLP; Melissa Morton of The Morton Accounting Services; Jessica Ortiz and Hector Maldonado of Carr, Riggs & Ingram; Christoph Gisel of Arup US, Inc.; Cedrick LaSane of the City of Houston; Jennifer Gribble of Super Neighborhood 62; Zack Martin of Martin Construction Management and Designs, LLC; and Roberta Burroughs of Roberta F. Burroughs and Associates.

In attendance via video conference were Authority staff member Sally Adame; Cynthia Alvarado and Chrystal Davis of the Midtown Management District; Lorenzo Salinas, Angie Gomez and Sean Haley of CCPPI; Jay Hickman of the Amanda Hansen Group; and Lynda Guidry of Super Neighborhood 62.

Director Odom called the meeting to order.

MINUTES FOR JUNE 26, 2025

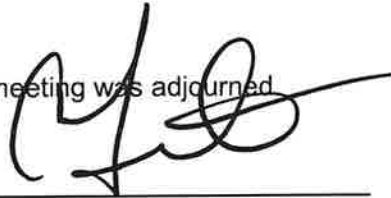
Director Murphy made a motion to approve the minutes for June 26, 2025. The motion was seconded by Director Fontaine and unanimously approved.

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.



Camille Foster, Assistant Secretary

10/23/25

Date