

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

December 12, 2018

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 Wednesday, December 12, 2018, 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	Doug Erwing	7	Caton M. Fenz
3	Gayle Fortson	8	John Thomas
4	Pamela Ngo Castleman	9	Brandon Dudley
5	Al Odom		

and all of the above were present with the exception of Directors Thomas and Dudley.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Sally Adame, Todd Edwards, Theresa Gilmore, David Thomas, Jalisa Hurst, Mark Sullivan and LaMorris McClendon of Midtown; Peggy Foreman of Burney & Foreman; Rachel Rae of Walter P. Moore; Carol Harrison of IDS Engineering; Mariana Raschke of The Goodman Corporation; Vanessa Cole of Cole Klein Builders; Roberta Burroughs of Roberta Burroughs & Associates, Algenita Davis & Robert Bradford of CCPPI; Kristin Blomquist of Masterson Advisors; Jennifer Curley of the City of Houston; Jackie Swindle of Houston Community College Central Campus; Erin Brown of HBDI; Peter Freeman and Kirk Craig of Agape; Sarah Delcambre of Design Workshop; John Mudd and Kathy Besek of KCI Technologies; David Hill of RCC; Gwen Fredrick of NRCDC; Theodore Andrews of TIRZ #25; Alex Lomax of JCCF and Grace Rodriquez of Impact HUB Houston.

Chairman Odom called the meeting to order and welcomed the guests.

CONSENT AGENDA

MINUTES FOR OCTOBER 25, 2018

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

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

JOINT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE AND THE AUTHORITY:

RESTATED AND REVISED INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY, MIDTOWN REDEVELOPMENT AUTHORITY AND TAX INCREMENT REINVESTMENT ZONE NUMBER TWO;

Barron F. Wallace of Bracewell LLP, presented the Restated and Revised Interlocal Agreement between Harris County, Midtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Two. He noted that the Restated and Revised Interlocal Agreement would extend Harris County's years of participation in the Authority and Zone, identify capital improvement projects to be funded with Harris County increment, allow Harris County to review implementation of projects and bid specifications allowing for MWBE participation and allow review of development agreements with reimbursement in amounts over \$1 million. Director Goren made a motion to approve the Resolution of Reinvestment Number Two, Midtown Redevelopment Authority, City of Houston, Texas and Harris County Approving Restated and Revised Interlocal Agreement Authorizing and Approving the Officers and Executive Director to take all action necessary to accomplish the purposes of such Agreement; Authorizing all matters pertaining to the Restated and Revised Interlocal Agreement. The motion was seconded by Director Fenz and carried by unanimous vote.

PROJECT PLAN AMEDNMENT AND SUPPLEMENT TO DEBT AUTHORIZATION.

Director Goren made a motion to authorize attorneys to prepare and negotiate with the City of Houston a Project Plan Amendment and Supplement to Debt Authorization for the Authority. 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.



Pam Castleman, Secretary

2/28/19

Date