

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

April 30, 2019

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 Exponential Building, 410 Pierce, Houston, Texas 77002, on Tuesday, April 30, 2019, 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 except Directors Foster and Dudley.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Cynthia Alvarado, Sally Adame, Theresa Gilmore, David Thomas, Jalisa Hurst, Mechelle Phillips, Madeline Pena, Amaris Salinas and Mark Sullivan of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Rachel Rae Welsh of Walter P. Moore; Carol Harrison of IDS Engineering; Bob Sellingsloh and Michelle Sobiesk of Wulfe & Co.; Roberta Burroughs of Roberta Burroughs & Associates; Drew Masterson and Kristin Blomquist of Masterson Advisors; Jennifer Curley of the City of Houston; Theodore Andrews of TIRZ #25; Theola Petteway of Almeda/OST TIRZ; Vernon N. Smith of Dominion; Shamier Bouie of One World and Mariana Rashcke of the Goodman Corporation.

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

CONSENT AGENDA

MINUTES FOR March 28, 2019.

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

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

JOINT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE AND THE AUTHORITY:

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


Barron F. Wallace of Bracewell LLP reported that he has reviewed the final comments from the City of Houston and certain Harris County departments and has prepared a final draft of the Restated and Revised Interlocal Agreement between Harris County, Midtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Two. He provided a summary of the Agreement for the Board Members noting that the City of Houston had signed off on the Agreement. He stated that Harris County requested an option to review the Agreement every 5 years during the Agreement term, including the Midtown Contractor Standards policy, minority and disadvantaged businesses' participation and that the Commissioner shall have the option to review and provide comments to and approve any Development Agreements entered into by the Zone and Authority in excess of \$1,000,000.00. Following all discussion, Director Erwing made a motion to ratify and approve the Restated and Revised Interlocal Agreement between Harris County, Midtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Two. The motion was seconded by Director Castleman and carried by unanimous vote.

PROJECT PLAN AMENDMENT AND SUPPLEMENT TO DEBT AUTHORIZATION.

No report given on the Project Plan Amendment and Supplement to Debt Authorization at this time.

ADJOURNMENT

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



Pam Castleman, Secretary

5/16/19

Date