

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

**August 25, 2022**

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas, was held in person at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002, on Thursday, August 25, 2022, 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	Donald Bond	7	Caton M. Fenz
3	Vacant	8	John Thomas
4	Michael F. Murphy	9	Zoe Middleton
5	Al Odom		

and all the above were present except Director Thomas.

In attendance were Midtown Redevelopment Authority staff members: Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Marlon Marshall, Sally Adame, Jalisa Hurst, Chrystal Robertson-Davis, and Cynthia Alvarado; Peggy Foreman of Burney & Foreman; Barron F. Wallace and Mary Buzak of Bracewell LLP; Alex Ramirez of Design Workshop; Carol Harrison with IDS Engineering Group; Bryan Brown of The Goodman Corporation; Angie Gomez, Algenita Davis, and Bob Bradford of CCPPI; LeRon Wilson of TIRZ #25; Theola Petteway and Anderson Stoute of OST/Alameda Redevelopment Authority; Nicole White of Daggett Jones Builders; Rachel Ray of Walter P. Moore Engineering; Keith Kirven of TKG Associates; and Kristin Blomquist of Masterson Advisors.

Chairman Odom called the meeting to order.

**MINUTES FOR JUNE 30, 2022.**

Director Murphy made a motion to approve the minutes of June 30, 2022. The motion was seconded by Director Goren and carried by unanimous vote.

**NOMINATION AND ELECTION OF CERTAIN OFFICERS OF THE BOARD.**

Barron F. Wallace of Bracewell LLP reported that this item is presented for the Board to consider nomination and election of certain officers, consistent with the

recent nomination and election of certain officers to the corresponding positions on the Board of Directors of the Midtown Redevelopment Authority.

Director Murphy made a motion to nominate and elect Director Goren as Vice Chairman of the Board, Director Fenz as Secretary of the Board and Director Foster as Assistant Secretary of the Board. The motion was seconded by Director Goren and carried by unanimous vote.

**RESOLUTION AUTHORIZING THE ISSUANCE OF MIDTOWN REDEVELOPMENT AUTHORITY TAX INCREMENT CONTRACT REVENUE REFUNDING BONDS, SERIES 2022 AND RELATED PRICING CERTIFICATE; APPROVING OTHER AGREEMENTS RELATED TO SUCH BONDS; MAKING FINDINGS AND PROVISIONS RELATING TO SUCH BONDS AND MATTERS INCIDENT THERETO.**

Director Fenz made a motion to approve the Resolution Authorizing The Issuance Of Midtown Redevelopment Authority Tax Increment Contract Revenue Refunding Bonds, Series 2022; Approving And Designating A Pricing Committee To Determine Matters Related To The Bonds; Approving Other Agreements Related To Such Bonds; Making Findings And Provisions Relating To Such Bonds And Matters Incident Thereto. The motion was seconded by Director Goren and carried by unanimous vote.

**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.

  
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Caton Fenz, Secretary  
9/29/22  
\_\_\_\_\_  
Date