

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

October 31, 2024

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 videoconference on Thursday, October 31, 2024, 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 LaFlore
3	Michael Lewis	8	James Gilford
4	Michael T. Murphy	9	Zoe Middleton
5	Al Odom		

Director Odom called the meeting to order.

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

In attendance were Authority staff members Matt Thibodeaux, Kandi Schramm, Vernon Williams, Marlon Marshall, Jeremy Rocha, Kayler Williams, David Thomas, and Amaris Salinas; Melissa Morton of The Morton Accounting Services; Barron Wallace and Mary Buzak of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis and Sean Haley of CCPPI; Roberta F. Burroughs of Roberta F. Burroughs & Associates; Carol Harrison of IDS Engineering; Alex Ramirez of Design Workshop and Wanda Williams, a resident of the Third Ward.

In attendance via video conference were Ashley Segura of Medley, Inc.; Authority staff members Sally Adame and Chrystal Robinson-Davis; Katie Johnson of Binkley & Barfield/DCCM; Angie Gomez of CCPPI; Mark D. Gribble of Aguirre & Fields; Lynda Guidry of Super Neighborhood #62; and one additional attendee who was not identified by first and last name.

MINUTES FOR SEPTEMBER 26, 2024

Director Murphy made a motion to approve the minutes for September 26, 2024. The motion was seconded by Director Fontaine 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.

DocuSigned by:

Camille Foster

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Camille Foster, Assistant Secretary

12/7/2024

Date