

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

January 26, 2023

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, January 26, 2023, 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 Directors Odom, Fenz and Thomas.

In attendance were Authority staff members: Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Sally Adame, and Jalisa Hurst; Peggy Foreman of Burney & Foreman; Barron F. Wallace and Mary Buzak of Bracewell LLP; Alex Ramirez of Design Workshop; Algenita Davis, Sean Haley and Angie Gomez of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Rachel Ray of Walter P. Moore Engineering; Carol Harrison of IDS Engineering; Aaron Moore and Chris Huddleston of Binkley and Barfield; Catherine Williford of One World Strategy Group; Jennifer Curley of the City of Houston; LeRon Wilson and Theodore Anderson of TIRZ #25; Brian Douglas of Emerald West Development; and Michael Lewis, Gregory Carter and John Mudd.

Vice Chairman Goren called the meeting to order.

MINUTES FOR DECEMBER 8, 2022.

Director Murphy made a motion to approve the minutes of December 8, 2022. The motion was seconded by Director Foster 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.



Caton Fenz, Secretary

Date 2/23/2023