

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

March 30, 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, March 30, 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 | Michael Lewis | 8 | John Thomas |
| 4 | Michael F. Murphy | 9 | Zoe Middleton |
| 5 | Al Odom | | |

and all the above were present except Directors Foster, Goren, Murphy and Thomas.

In attendance were Authority staff members: Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, David Thomas, Sally Adame, Cynthia Alvarado, Willie Larry, and Jalisa Hurst; Peggy Foreman of Burney & Foreman; Barron F. Wallace of Bracewell LLP; Alex Ramirez of Design Workshop; Algenita Davis, Linda Mitchell, Bob Bradford and Angie Gomez of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Bryan Brown of The Goodman Corporation; Edwin Friedrichs and Rachel Ray of Walter P. Moore Engineering; Jennifer Curley of City of Houston; and Zack Martin of MCMD.

Chair Odom called the meeting to order.

MINUTES FOR FEBRUARY 23, 2023.

Director Lewis made a motion to approve the minutes of February 23, 2023. The motion was seconded by Director Fenz 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:
Caton M. Fenz

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Caton Fenz, Secretary
6/1/2023

Date