

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

May 25, 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, May 25, 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	Terence Fontaine	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, Fenz and Thomas.

In attendance were Authority staff members: Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Vernon Williams, David Thomas, Sally Adame, Cynthia Alvarado, and Jalisa Hurst; Peggy Foreman of Burney & Foreman; Barron F. Wallace, Mary Buzak and Jeff Vaden of Bracewell LLP; Melissa Morton of The Morton Accounting Services; Alex Ramirez of Design Workshop; Carol Harrison of IDS Engineering; Sean Haley, Algenita Davis, Linda Mitchell, Bob Bradford, Joy Fitzgerald and Angie Gomez of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Jennifer Curley of City of Houston; Rebecca Leonard of Lionheart Places; Clady Broussard of Houston Community College; Aaron Moore of Binkley and Barfield; Lawrence Schanzmeyer of The Houston Group; John Ivey of Walter P. Moore; Kim Sims of Moors Development and Zack Martin of MCMD and Midtown resident Scott Harbers.

Chair Odom called the meeting to order.

MINUTES FOR MARCH 30, 2023.

Director Murphy made a motion to approve the minutes of March 30, 2023. 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.

DocuSigned by:
Caton M. Fenz

Caton Fenz, Secretary
6/30/2023

Date