

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

January 10, 2013

A Special meeting of the Board of Directors (the “Board”) of the Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”), a non-profit corporation, was held at the Midtown Redevelopment Authority’s offices in the Houston Technology Center, 402 Pierce, Houston, Texas 77002, on Thursday, January 10, 2013 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	William Taylor, III	6	Abe Goren
2	Doug Erwing	7	Billy Briscoe
3	Robert D. Sellingsloh	8	Giovanni Garibay
4	Pamela Ngo Tranpark	9	Michelle A. Clayton Collier
5	Derrick Mitchell		

and all of the above were present with the exception of Director Collier, Taylor and Erwing.

Also in attendance were Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc and Phillip Franshaw, consultant for the Authority; Cynthia Alvarado of the Midtown Management District; Barron F. Wallace of Bracewell & Giuliani LLP; Peggy Foreman of Burney & Foreman; Mary Buzak and Jennifer Curly of the City of Houston; Damon Williams of Capnet and Patrick Johnson of PCJ.

Chairman Sellingsloh called the meeting to order.

1. CONSENT AGENDA

a. MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR NOVEMBER 29, 2012

Kandi Schramm presented the consent agenda to the Board.

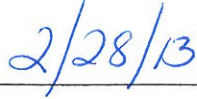
Director Goren made a motion to approve item 1a of the consent agenda. The motion was seconded by Director Tranpark and carried by unanimous vote.

2. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.



Pamela Tranpark, Secretary



Date