

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

December 12, 2019

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas (the "Zone") was held at the Authority's offices in the Third Floor Conference Room of the Houston Exponential Building, 410 Pierce, Houston, Texas 77002, on Thursday, December 12, 2019 at 12:30 p.m. The meeting was open to the public. The roll of the duly appointed members of the Board was called, to-wit:

<u>Pos. #</u>	<u>Name</u>	<u>Pos. #</u>	<u>Name</u>
1	Camille Foster	6	Abe Goren
2	Vacant	7	Caton M. Fenz
3	Gayle Fortson	8	John Thomas
4	Pamela Ngo Castleman	9	Brandon Dudley
5	Al Odom		

and all of the above were present except Directors Castleman, Dudley and Thomas.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Cynthia Alvarado, Theresa Gilmore, Marlon Marshall, David Thomas, Jalisa Hurst, Mechelle Phillips, Madeline Pena, and Amaris Salinas of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis, Angie Gomez and Linda Larry Mitchell of CCPPI; Roberta Burroughs of Roberta Burroughs & Associates; Zack Martin of MCMD; Rachel Ray and Bryan Lozano of Walter P. Moore; Jeri Brooks of One World Strategy Group; Tim Buscha of IDS Engineering; Kristin Blomquist of Masterson Advisors; Ashly Small of One World Strategy Group; Acie Phillips of A.O. Phillips & Associates; Sonia Ponce of Third Ward CDC; Vernon E. Smith of Dominion; Theodore Andrews of Hiram Clark Fort Bend; Andy Byram of Mesirow; Vanessa Cole of Cole Klein Builders and Sarah Del Cambre of Design Workshop.

Chairman Odom called the meeting to order and welcomed the guests.

CONSENT AGENDA

MINUTES FOR OCTOBER 31, 2019.

Matt Thibodeaux, Executive Director, presented the consent agenda to the Board.

Director Goren made a motion to approve the consent agenda. The motion was seconded by Director Fenz and carried by unanimous vote.

ADJOURNMENT

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

Gyle R. Fetson
Secretary

1/30/2020
Date