

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

**February 23, 2012**

A regular 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 **1370 Southmore Boulevard, Houston, Texas 77004**, on Thursday, February 23, 2012 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	Kimberly Williams
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 and Taylor.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc and Phillip Franshaw, consultants for the Authority; Cynthia Alvarado of the Midtown Management District; Barron F. Wallace and Shawn W. Cloonan of Bracewell & Giuliani LLP; Mary Clark and Jennifer Curly of the City of Houston, Texas (the "City"); Peggy Foreman of Burney & Foreman; Camilo Daza and Jeremy Rocha of Walter P. Moore Engineers; Patricia Frayre of Pate Engineers; Steven Spears of Design Workshop; Richard Baca of SpawGlass Civil; Theola Petteway of OST Alameda TIRZ; Charles Foster and Martha Blackwelder of Asia Center Texas and Tim Dosch and David Marshall of ARA, USA.

Chairman Sellingsloh called the meeting to order.

**1. CONSENT AGENDA**

**a. MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JANUARY 26, 2012.**

Executive Director Thibodeaux presented the consent agenda to the Board.

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

2. **ELECTION OF OFFICERS FOR BOARD OF DIRECTORS.**

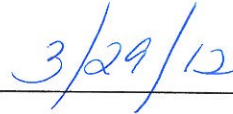
Director Mitchell was nominated and approved by unanimous vote to serve as Vice Chair of the Board of Directors of the Zone; and Pamela Tranpark was nominated and approved to serve as Secretary of the Board of Directors of the Zone.

3. **ADJOURNMENT**

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



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Pamela Tranpark Secretary



\_\_\_\_\_  
Date