

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

March 26, 2015

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 the Midtown Redevelopment Authority's offices in the Houston Technology Center, 410 Pierce, Houston, Texas 77002, on Thursday, March 26, 2015, 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	Brandon Dudley	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Robert D. Sellingsloh	8	James Dinkins
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Dudley and Dinkins.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; Barron F. Wallace of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Rachael Ray and Edwin Friedrichs of Walter P. Moore; Tim Buscha and Carol Harrison of IDS Engineering Group; Jennifer Curley of the City of Houston; Mechelle Phillips of One World Strategy Group; Anjali Sharnu of P2MG; Jim Webb of The Goodman Corporation; Brenda Prejean of Houston Community College; Raujan Rey of LDS Engineering and Samuel Homp of MHMPA.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

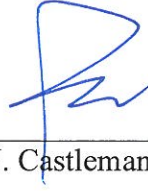
MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR FEBRUARY 26, 2015.

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 Castleman and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary



Date