

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

**April 26, 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 the Authority's offices in the Houston Technology Center, 410 Pierce, Third Floor Conference Room, Houston, Texas 77002, on Thursday, April 26, 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	Giovanni Gariby
4	Pamela Ngo Tranpark	9	Michelle A. Clayton Collier
5	Derrick Mitchell		

and all of the above were present.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; Phillip Franshaw, consultant for the Authority; Cynthia Alvarado of the Midtown Management District; Barron F. Wallace and Shawn W. Cloonan of Bracewell & Giuliani LLP; Mary Clarke and Jennifer Curly of the City of Houston, Texas (the "City"); Peggy Foreman of Burney & Foreman; Heather Guillen of Walter P. Moore Engineers; Patricia Frayre of Pate Engineers; Steven Spears of Design Workshop; and Stephen Atwell of Chase Bank.

Chairman Sellingsloh called the meeting to order.

**1. CONSENT AGENDA**

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

Executive Director Thibodeaux presented the consent agenda to the Board.

Director Mitchell made a motion to approve item a 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.



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Pamela Tranpark, Secretary

5/31/12

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Date