

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

April 30, 2020

A regular meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas (the "Zone") was held **Thursday, April 30, 2020 at 12:30 P.M.** via telephonic communication. 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	Donald Bond	7	Caton M. Fenz
3	Gayle Fortson	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

and all of the above were present.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Theresa Gilmore, Marlon Marshall, of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Jennifer Curley of City of Houston; Algentia Davis of CCPPI; Roberta Burroughs of Roberta Burroughs & Associates; Rachel Ray of Walter P. Moore; Chelbi Minns of One World Strategy Group; Carol Harrison of IDS Engineering; Jim Webb of The Goodman Corporation; James Holston, Allen Douglas, James Lamas and Kay Walton residents of Midtown. There were 38 participants on the conference call; 11 of the participants failed to introduce themselves and therefore their identities were unknown. Chairman Odom called the meeting to order and welcomed the guests.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR January 30, 2020.

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 Fortson and carried by unanimous vote.

ADJOURNMENT

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



Gayle Fortson, Secretary



Date