

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

May 31, 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, May 31, 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 with the exception of Directors Sellingsloh and Erwing.

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; Carmilo Daza of Walter P. Moore Engineers; Steven Spears of Design Workshop; Jesse Morgan and Grant Wiley, Jr. of ESPA Corp; Janet Goren and Derek Pershing of Wilson, Cribbs & Goren, P.C.; Bryan Brown of The Goodman Corporation; Mathew Knowles, Ames Willis and John Cawley of Music World; Tim Buelu of IDS Engineer Group; Cheryl Parker of Row House CDC; Tammy LeBlanc of Mason Partners and Tom Bauer a guest.

Vice Chairman Mitchell called the meeting to order.

1. CONSENT AGENDA

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

Executive Director Thibodeaux presented the consent agenda to the Board.

Director Goren made a motion to approve item 1a of the consent agenda. The motion was seconded by Director Briscoe and carried by unanimous vote.

2. ADJOURNMENT

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



Pamela Tranpark, Secretary

6/28/12

Date