

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

June 18, 2019

A special 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 Third Floor Conference Room in the Houston Exponential Building, 410 Pierce, Houston, Texas 77002, on Tuesday, June 18, 2019, 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	Camille Foster	6	Abe Goren
2	Doug Erwing	7	Caton M. Fenz
3	Gayle Fortson	8	John Thomas
4	Pamela Ngo Castleman	9	Brandon Dudley
5	Al Odom		

and all of the above were present except Directors Foster, Thomas and Dudley.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Cynthia Alvarado, Sally Adame, David Thomas, Jalisa Hurst, Mechelle Phillips, Madeline Pena, Amaris Salinas and Ethan Nguyen of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Angie Gomez, Linda Larry Mitchell, Algenita Davis and Sean Haley of CCPPI; Roberta Burroughs of Roberta F. Burroughs and Associates; Zack Martin of Martin Construction Management & Designs ; Edwin Fredricks and Rachel Ray of Walter P. Moore; Mariana Rashche of The Goodman Corporation; Theodore Andrews of TIRZ #25; Ann Robinson of the Montrose Center; Stephan Farfield, Consultant for the Montrose Center; Carol Harrison of IDS; Acie Phillips of A.O. Phillips; Henrietta Bodner of Super Neighborhood #62; Kristin Blomquist of Masterson Advisors; Jennifer Curley of the City of Houston; and Cynthia Olsen and Kimberly Fojtik of Wilson, Cribbs and Goren.

Chairman Odom called the meeting to order and welcomed the guests.

CONSENT AGENDA

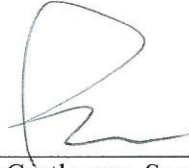
MINUTES FOR MAY 16, 2019.

Matt Thibodeaux, Executive Director, presented the consent agenda to the Board.

Director Castleman made a motion to approve the consent agenda. The motion was seconded by Director Fenz and carried by unanimous vote.

ADJOURNMENT

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



Pam Castleman, Secretary

7/25/19

Date