

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

June 28, 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, 402 Pierce, Houston, Texas 77002, on Thursday, June 28, 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 Collier and Taylor.

Also in attendance were Matt Thibodeaux, Kandi Schramm, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; F. Charles LeBlanc and Phillip Franshaw, consultants 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; Edwin Friedrichs and Carmilo Daza of Walter P. Moore Engineers; Steven Spears of Design Workshop; Zachery Marlin and Grant Wiley, Jr. of ESPA Corp; Bryan Brown of The Goodman Corporation; Patricia Frayre of IDS Engineer Group; Thomas Jones of McConnell & Jones, L.L.P.; Irma Ayala of Council Member Cohen’s Office; Manuel Parra of Catama Builders; Harrison Holland and Whitney Radley of Culture Map; David Edwards, Scott Harbers and Matt Dietrichson, residents of the Midtown Reinvestment Zone.

Chairman Sellingsloh called the meeting to order.

1. CONSENT AGENDA

a. MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR May 31, 2012.

Executive Director Thibodeaux presented the consent agenda to the Board.

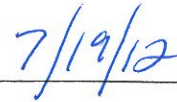
Director Mitchell made a motion to approve item 1a of the consent agenda. The motion was seconded by Director Tranpark and carried by unanimous vote.

2. ADJOURNMENT

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



Pamela Tranpark, Secretary



Date