

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

July 26, 2013

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 offices in the Houston Technology Center, 402 Pierce, Houston, Texas 77002, on Friday, July 26, 2013 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 Garibay
4	Pamela Ngo Castleman	9	Michelle A. Clayton Collier
5	Vacant		

and all of the above were present with the exception of Directors Erwing and Briscoe.

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 and Elizabeth Powell of the Midtown Management District; Barron F. Wallace and Katherine Milton of Bracewell & Giuliani LLP; Peggy Foreman of Burney and Foreman; Edwin Friedrichs, Lee Anne Dixon, Heather Guillen, Jeremy Rocha and Brian Lozano of Walter P. Moore; Steven Spears of Design Workshop; Jennifer Curley of the City of Houston; Drew Masterson and Kristin Garcia of First Southwest Company, John Bradshaw and Chester Jacinto of Asia Society; Jeri Brooks of One World; Andy Bynam of Mesirov Financial; and David Edwards of United National Insurance Agency;

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JUNE 13, 2013.

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

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

1. **ADJOURNMENT**

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



Pamela N. Castleman, Secretary

Date