

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

October 25, 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 Midtown Redevelopment Authority’s offices in the Houston Technology Center, 402 Pierce, Houston, Texas 77002, on Thursday, October 25, 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 Garibay
4	Pamela Ngo Tranpark	9	Michelle A. Clayton Collier
5	Derrick Mitchell		

and all of the above were present with the exception of Directors Briscoe, Taylor, Mitchell and Tranpark.

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; Clark Lord of Bracewell & Giuliani LLP; Mary Clarke Buzak and Jessie Bounds of the City of Houston, Texas (the “City”); Peggy Foreman of Burney & Foreman; Carmilo Daza and Jeremy Roche of Walter P. Moore Engineers; and Patricia Frayre of IDS Engineer Group; Steven Spears of Design Workshop; Martha Blackwell of Asia Society; Dan Barnum, Midtown Property Owner; Chap Chapman of NGA; John Ridington of The Watkins Group and Mary London Lehman of Wilson, Cribbs & Goren.

Chairman Sellingsloh called the meeting to order.

1. CONSENT AGENDA

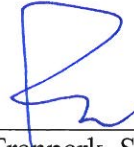
a. MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR SEPTEMBER 27 2012

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 Collier and carried by unanimous vote.

2. **ADJOURNMENT**

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



Pamela Tranpark, Secretary

11/29/12

Date