

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

December 8, 2022

A special meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas, was held in person at 410 Pierce Street, First Floor Conference Room, Houston, Texas 77002, on Thursday, December 8, 2022, 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	Donald Bond	7	Caton M. Fenz
3	Vacant	8	John Thomas
4	Michael F. Murphy	9	Zoe Middleton
5	Al Odom		

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

In attendance were Authority staff members: Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Marlon Marshall, Sally Adame, and Jalisa Hurst; Peggy Foreman of Burney & Foreman; Barron F. Wallace and Mary Buzak of Bracewell LLP; Melissa Morgan of Morgan CPA; Alex Ramirez and Sarah Smith of Design Workshop; Algenita Davis, Sean Haley, Linda Mitchell and Bob Bradford of CCPPI; Roberta Burroughs of Roberta F. Burroughs & Associates; Michelle Cintron of Partners; Anderson Stoute of OST/Almeda Redevelopment Authority; Lee Anne Dixon of Walter P. Moore Engineering; Carol Harrison of Walter P. Moore, George Wyche of ARVO Realty Advisors; Sharone Mayberry of Mayberry Homes; Scott Harbors; and Brian Van Tubergen.

Chairman Odom called the meeting to order.

MINUTES FOR OCTOBER 27, 2022.


Director Murphy made a motion to approve the minutes of October 27, 2022. The motion was seconded by Director Goren and carried by unanimous vote.

EXECUTIVE SESSION

The Board did not enter a closed executive session.

ADJOURN

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



Gaton Fenz, Secretary
Asst.

1/26/23

Date