

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

July 31, 2014

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, 410 Pierce, Houston, Texas 77002, on Thursday, July 31, 2014, 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	Caton M. Fenz
3	Robert D. Sellingsloh	8	Vacant
4	Pamela Ngo Castleman	9	Jeremy Ratcliff
5	Al Odom		

and all of the above were present with the exception of Directors Odom and Fenz.

Also in attendance were Matt Thibodeaux, Marlon Marshall, Todd Edwards, Araceli Rodriguez and Theresa Gilmore of the Authority; Phillip Franshaw consultant for the Authority; Cynthia Alvarado and Elizabeth Powell of the Midtown Management District; Katherine R. Milton of Bracewell & Giuliani LLP; Steven Spears and Amy Harbert of Design Workshop; Edwin Friedrichs, Brian Lozano and Rachel Ray of Walter P. Moore; Jennifer Curley of the City of Houston; Jim Webb of The Goodman Corporation; Gary Bernard of 2016 Main; Horace Allison of HCHC; Zinetta Burney & Theola Pettaway of OST/Almeda TIRZ; Alberto Costanar of the Rise; William R. Franks and Monte Large of the Midtown Management District; and Travis Hochledd of Wilson, Cribbs & Goren.

Chairman Sellingsloh called the meeting to order.

CONSENT AGENDA

MINUTES OF THE MIDTOWN REINVESTMENT ZONE FOR JUNE 26, 2014

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

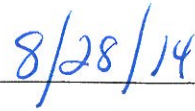
Director Goren made a motion to approve the consent agenda. The motion was seconded by Director Castleman and carried by unanimous vote.

ADJOURNMENT

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



Pamela N. Castleman, Secretary



Date