

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

September 27, 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, September 27, 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, Collier, Mitchell and Erwing.

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 of Bracewell & Giuliani LLP; Mary Clarke Buzak and Jessie Bounds of the City of Houston, Texas (the "City"); Peggy Foreman of Burney & Foreman; Alyssa Hill of Gainer, Donnelly & Desroches; Carmilo Daza of Walter P. Moore Engineers; and Patricia Frayre of IDS Engineer Group, Bryan Brown of The Goodman Corporation; Martha Blackwell of Asia Society; Dan Barnum and David Edwards Property Owners; Chap Chapman of NGA 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 July 19, 2012.

Executive Director Thibodeaux presented the consent agenda to the Board.

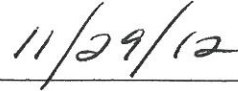
Director Tranpark made a motion to approve item 1a of the consent agenda. The motion was seconded by Director Garibay and carried by unanimous vote.

2. ADJOURNMENT

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



Pamela Tranpark, Secretary



Date