

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

July 25, 2019

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 Third Floor Conference Room in the Houston Exponential Building, 410 Pierce, Houston, Texas 77002, on Thursday, July 25, 2019, 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 | Vacant | 7 | Caton M. Fenz |
| 3 | Gayle Fortson | 8 | John Thomas |
| 4 | Pamela Ngo Castleman | 9 | Brandon Dudley |
| 5 | Al Odom | | |

and all of the above were present except Directors Fortson and Dudley.

Also in attendance were Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Cynthia Alvarado, Sally Adame, Theresa Gilmore, Marlon Marshall, David Thomas, Jalisa Hurst, Mechelle Phillips, Madeline Pena, Amaris Salinas and LaMorris McClelland of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis of CCPPI; Roberta Burroughs of Roberta Burroughs; Zack Martin of MCMD; Edwin Fredricks and Rachel Ray of Walter P. Moore; Barry Goodman of The Goodman Corporation; Theodore Andrews of TIRZ#25; Ann Robinson and Kenneth Lofton of the Montrose Center; Carol Harrison of IDS; Acie Phillips of A.O. Phillips; Henrietta Bodner of Super Neighborhood #62; Sha Jennifer Curley of the City of Houston; Linda Trevino of METRO; Theola Petteway of OST/Almeda TIRZ#7; Alex Ramirez of Design Workshop; Lori Allgood and Olidrey Heolvey of U.S. Vets; Charlotte Marshall Knight and Keith Kirven of TKG; Vernon N. Smith of the Dominion; Shamier Bouie of One World Strong; Sonia G. Ponce of Third Ward CDC Sharus Merchant of Wilson, Cribbs and Goren and Midtown residents Scott Harbers and Grey Marbely.

Chairman Odom called the meeting to order and welcomed the guests.

CONSENT AGENDA

MINUTES FOR JUNE 27, 2019.

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.



Pam Castleman, Secretary

9/30/19

Date