

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

September 30, 2019

A special meeting of the Board of Directors (the "Board") of Reinvestment Zone Number Two, City of Houston, Texas (the "Zone") was held at the Authority's offices in the Third Floor Conference Room of the Houston Exponential Building, 410 Pierce, Houston, Texas 77002, on Monday, September 30, 2019 at 2:00 p.m. The meeting was open to the public. The roll of the duly appointed members of the Board was called, 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, Goren and Dudley.

Also in attendance were Vernon Williams, Kandi Schramm, Todd Edwards, Cynthia Alvarado, Sally Adame, Theresa Gilmore, Marlon Marshall, David Thomas, Jalisa Hurst, Mechelle Phillips, Madeline Pena, and Amaris Salinas of Midtown; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Alyssa Hill of Carr, Riggs & Ingram, CPA; Algenita Davis of CCPPI; Roberta Burroughs of Roberta Burroughs & Associates; Zack Martin of MCMD; Bryan Lozaro, Joseph Boley and Rachel Ray of Walter P. Moore; Jeri Brooks of One World Strategy Group; Theodore Andrews of TIRZ#25; Carol Harrison of IDS; Henrietta Bodner of Super Neighborhood #62; Maria Montes of the City of Houston; and Alex Ramirez of Design Workshop.

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

CONSENT AGENDA

MINUTES FOR JULY 25, 2019.

Kandi Schramm, Administrative Manager, presented the consent agenda to the Board.

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

ADJOURNMENT

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



Pam Castleman, Secretary



Date