

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

January 28, 2021

A regular Meeting of the Board of Directors (the “Board”) of Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”) was held **Thursday, January 28, 2021 at 12:30 P.M.** via video and telephonic conferencing. 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	Donald Bond	7	Caton M. Fenz
3	Vacant	8	John Thomas
4	Michael Murphy	9	Zoe Middleton
5	Al Odom		

and all the above were present except Director Thomas.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, David Thomas, Theresa Gilmore, Madeline Pena, Marlon Marshall, Mark Sullivan, Willie Larry, Edward Lacey, Amaris Salinas, and Cynthia Alvarado; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Drew Masterson and Kristin Blomquist of Masterson Advisors, LLC; Joy Fitzgerald, Algenita Scott Davis and Angie Gomez of CCPPI; Rachel Ray, Brian Lozano and Edwin Friedrichs of Walter P. Moore; Carol Harrison of IDS Engineering Group, Ryan LaVasseur and Sam Dike of Rice Management Company; Zack Martin of MCMD, Jeri Brooks and Ashley Small of One World Strategy Group, Jim Webb and Mariana Rashcke of The Goodman Corporation, Charlotte Knight Marshall of TKG, Theola Petteway of OST/Almeda TIRZ, Theodore Andrews of Third Ward CDC and other attendees - Ed Pettitt, Bryson Grover, Willie Green, Robert Bradford, Monica Aizpurra, David Aaronson, Jaison Oliver, Andrew Pavelich,, Andrew Earles, Debbie Andrews, Elgin Wells, Frank Jones, Luis Vivar, Mary Claire Neal, Phyllis Peak, Richard Denham, Cynthia Aceves-Lewis, Linda Trevino, Kevan Shelton, Junious Williams Grest, Willie Coleman and Naven Parthasarathy. There were 71 attendees on the call; approximately five (5) of the attendees failed to introduce themselves and therefore their identities were unknown.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR DECEMBER 17, 2021.

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 Middleton and carried by unanimous vote.

ADJOURNMENT

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

DocuSigned by:

Caton M. Fenz

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Caton Fenz, Assistant. Secretary

3/4/2021

Date