

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

**September 24, 2020**

A regular meeting of the Board of Directors (the “Board”) of Reinvestment Zone Number Two, City of Houston, Texas (the “Zone”) was held **Thursday, September 24, 2020 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 of the above were present except Director Odom and Thomas.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Theresa Gilmore, David Thomas, Madeline Pena, Marlon Marshall Cynthia Alvarado and Jalisa Hurst; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Alyssa Hill and Jessica Ortiz of Carr, Riggs and Ingram; Algenita Davis and Angie Gomez of CCPPI; Rachel Ray of Walter P. Moore;; Mariana Rashcke of The Goodman Corporation; Theola Petteway of the OST/Alameda Corridors Redevelopment Authority; Jeri Brooks and Ashley Small of One World Strategy Group; John Mudd of KCI; Ryan LaVasseur and Sam Deco of Rice Management Company; Roberta Burroughs of Roberta Burroughs Associates; Zack Martin of Martin Construction and other attendees - Lisa Harper, Linda Trevino, Christopher Johnston, Chris St. James, Sean Haley, Ed Pettitt, Brian Van Tubergen, Scott Worley, Willie Green David, Aaronson, Taylor Risien, Robert Ford and Monica Aizpurrea. There were 56 attendees on the call; twelve (12) of the attendees failed to introduce themselves and therefore their identities were unknown.

**CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.**

**MINUTES FOR AUGUST 27, 2020.**

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

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

**MIDTOWN TIRZ PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN:  
ANNEXATION, AMENDMENT AND EXTENSION OF ZONE.**

Barron F. Wallace of Bracewell, LLC reported that representatives of the Reinvestment Zone (the “Zone”) and the City of Houston (the “City”) have worked in conjunction on a draft of a Seventh Amendment to the Project Plan and Finance Plan (Part H). He reported that this Seventh Amendment consists of the reallocation of the Zone’s project cost categories and allocations to align with the current goals and objectives of the Zone, the anticipated use of expenditures for the renewal, replacement, maintenance, and operation of capital projects of the Zone and an

extension of the life of the Zone. Following all discussion, Director Fenz made a motion to approve the Midtown TIRZ Project Plan and Reinvestment Zone Finance Plan: Annexation, Amendment and Extension of Zone in substantially final form. The motion was seconded by Director Foster. Director Middleton abstained from the vote. The motion carried by majority vote: 5 yea's, 0 no's and 1 abstention.

**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

11/9/2020

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Date