

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

October 29, 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, October 29, 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.

Also in attendance were Midtown Staff members: Matt Thibodeaux, Vernon Williams, Kandi Schramm, Todd Edwards, Theresa Gilmore, David Thomas, Madeline Pena, Marlon Marshall, Mark Sullivan, Cynthia Alvarado and Jalisa Hurst; Barron F. Wallace of Bracewell LLP; Peggy Foreman of Burney & Foreman; Algenita Davis and Angie Gomez of CCPPI; Rachel Ray, Bryan Lozano and Edwin Friedrichs of Walter P. Moore; Barry Goodman and Mariana Rashcke of The Goodman Corporation; Theola Petteway of the OST/Almeda Corridors Redevelopment Authority; Jeri Brooks and Ashley Small of One World Strategy Group; Ryan LaVasseur and Sam Dike of Rice Management Company; Roberta Burroughs of Roberta Burroughs & Associates; Zack Martin of Martin Construction, Charlotte Knight Marshall of TKG; Kate Dentler of the Office of City Council Member Abbie Kamin, City Council Member Letitia Plummer, Theodore Andrews of TIRZ#25 and other attendees - Lisa Harper, Linda Trevino, Christopher Johnston, , Sean Haley, Ed Pettitt, Brian Van Tubergen, Judy Redd Wells, Raymond Bourgoies, Courtney DeVille, Ray Valdez, Jack Valeinski, Jim Honey, Bryson Grover, Brian Chambers, Steve Wells, William Franks, Aaron Abelson, Allen Douglas, Cynthia Aceves Lewis, John Alschuler, Joe Davidson, Frank Jones, Dawn Malone, Cade Snyder, Andrew Earles, and Christopher Shannon. There were 70 attendees on the call; five (5) of the attendees failed to introduce themselves and therefore their identities were unknown.

CONSENT AGENDA FOR THE MIDTOWN REINVESTMENT ZONE.

MINUTES FOR SEPTEMBER 24, 2020.

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 Fenz and carried by unanimous vote.

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

Request from LULAC to be annexed into Midtown/TIRZ#2.

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 the Zone had received a request from LULAC for annexation of its historic building located at 3004 Bagby Street into the Midtown TIRZ. Mr. Ray Valdez, Chair of C60, Inc. made a presentation on behalf of LULAC. Mr. Valdez gave a history of the building located at 3004 Bagby and described the nature and extent of the damages incurred following Hurricane Harvey and the repairs that are needed to restore the structure. Director Goren made a motion to ratify and approve the amended Midtown TIRZ Project Plan and Reinvestment Zone Finance Plan: Annexation, Amendment and Extension of Zone. The motion was seconded by Director Fenz. Following all discussion, the motion carried by unanimous vote.

ADJOURNMENT

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

DocuSigned by:

Caton M. Fenz

EEF575A2E2F0426

Caton Fenz, Assistant. Secretary

11/19/2020

Date