

**MINUTES OF REGULAR MEETING**

**OF**

**REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON**

April 11, 2012

The Board of Directors (the “Board”) of Reinvestment Zone Number Thirteen, City of Houston (the “Zone”), convened in regular session, open to the public, on the 11th day of April 2012, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Steve Kirkland	Vice Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Alice Valdez	Director
Dwight Boykins	Director
Ann Guercio	Director

and all of said persons were present except Directors Kirkland and Garza, thus constituting a quorum.

Also present were: Clark Lord of Bracewell & Giuliani, LLP; Athea Davis of Vinson & Elkins, LLP; Ralph De Leon of the City of Houston; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Melissa Morton of The Morton Accounting Services; Alice Valdez of MECA; and Monica Savino, a candidate for appointment to the Board.

**DETERMINE QUORUM; CALL TO ORDER**

Director Anello noted that a quorum was present and called the meeting to order.

**APPROVE MINUTES**

The Board considered approving the minutes of February 8, 2012, and March 28, 2012. Following discussion, upon a motion made by Director Lindsay and seconded by Director Card, the Board voted unanimously to approve the minutes of February 8, 2012, and March 28, 2012.

**SWORN STATEMENT AND OATH OF OFFICE**

Ms. Savino took her Oath of Office and executed her Sworn Statement in connection with her appointment to the Board.

**BUDGET FOR FISCAL YEAR END 2013**

Mr. De Leon presented the budget for fiscal year end 2013 for the Board's review. Discussion ensued regarding the annexation, capital improvement projects, increments and receipts. Upon a motion made by Director Lindsay and seconded by Director Card, the Board voted unanimously to approve the budget as presented.

**EXECUTIVE SESSION**

There was no executive session for the month.

**ITEMS FOR NEXT MEETING**

There were no matters discussed for the next meeting.

---

Secretary