

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

June 12, 2013

The Board of Directors (the “Board”) of Reinvestment Zone Number Thirteen, City of Houston, Texas (the “Zone”), convened in regular session, open to the public, on the 12th day of June 2013, 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
Monica Savino	Director
Alice Valdez	Director
Ann Guercio	Director

and all of said persons were present, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Melissa Morton of The Morton Accounting Services; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”) and Manuela Silva, a resident of the District.

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 20, 2013. Director Card moved that the Board approve the minutes of February 20, 2013. Director Guercio seconded the motion and it passed with a vote of four for the motion. Director Savino abstained from voting on the motion.

Director Kirkland entered the meeting.

Directors Garza and Valdez entered the meeting.

BUDGET FOR FISCAL YEAR END 2014

The Board next reviewed the budget for fiscal year end 2014 and discussed the timing for making repairs to Sabine Street. Upon a motion made by Director Kirkland and seconded by Director Lindsay, the Board voted 7-0 to approve the budget as presented. Director Garza abstained from voting on the motion. A copy of the budget is attached as an exhibit to these minutes.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

The Board discussed the possible approval of the audit by committee.

Secretary

LIST OF ATTACHMENTS

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