

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

August 14, 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 14th day of August 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 except Director Garza, 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 Ralph De Leon of the City of Houston.

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 June 12, 2013. Director Kirkland moved that the Board approve the minutes of June 12, 2013. Director Guercio seconded the motion and it passed by unanimous vote.

ATTORNEY’S REPORT

Development Agreement with MMP 2411 Washington LLC

The Board discussed amending the Development Agreement with MMP 2411 Washington LLC to provide for an additional contribution and reimbursement for Sawyer Park. Upon a motion made by Director Kirkland and seconded by Director Sabino, the Board voted unanimously to authorize the Authority’s attorney to finalize an amendment

to the agreement for implementation of the park in an amount not to exceed \$120,000 and authorized the Chair to sign the agreement.

Community Outreach Program

Director Anello stated that he had talked to the representative from Better Houston regarding the website design for the Authority. Mr. McGregor noted that he had provided some photographs of the sidewalk replacement project for addition to the site.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

No items were discussed

PUBLIC COMMENTS

Mr. McGregor reported that he had investigated the problem presented by Manuela Silva at the last Board meeting regarding plumbing problems at her residence at 2218 Kane Street. He stated that a break was found in her line and it has been repaired.

Secretary