

**MINUTES OF SPECIAL MEETING  
OF  
OLD SIXTH WARD REDEVELOPMENT AUTHORITY**

January 15, 2014

The Board of Directors (the “Board”) of Old Sixth Ward Redevelopment Authority (the “Authority”), convened in special session, open to the public, on the 15th day of January 2014, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Monica Savino	Director
Alice Valdez	Director
Ann Guercio	Director
Chris Silkwood	Director
Jason Johnson	Director

and all of said persons were present except Directors Card, Guercio and Valdez, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Blake McGregor of Edminster Hinshaw Russ & Associates 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.

**APPOINT VICE CHAIR**

The Board discussed appointing a vice chair to replace Steve Kirkland, but deferred action on the matter until the next regularly scheduled meeting.

**HISTORIC PRESERVATION CONTRACT**

Director Anello reported on the availability of the Witch’s Hat to be used as a roof for the gazebo that will be constructed in Sawyer Park. He reviewed the proposal from Universal Landscape Services (“ULS”) and stated that he wants the type of materials that will be used to be specified in the proposal. After review and discussion, Director Lindsay moved the Board approve the proposal from ULS in an amount not to exceed \$25,000 revised to include the type of construction materials, and to authorize the Authority’s attorney to negotiate and prepare the construction contract for the project. Director Garza seconded the motion and it carried by unanimous vote.

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Secretary