

**MINUTES OF REGULAR MEETING  
OF  
REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS**

December 10, 2014

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 10th day of December 2014, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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

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

Also present were: Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Blake McGregor and Criselda Gonzales of Edminster Hinshaw Russ & Associates ("EHRA"); Melissa Morton of The Morton Associates; Eric Leshinsky of Asakura Robinson; Jesus Davila of the City of Houston; and Antonio Vassus and Manuela Silva, residents of the Authority.

**DETERMINE QUORUM; CALL TO ORDER**

Director Anello noted that a quorum was present and called the meeting to order. He requested that the attendees introduce themselves.

**APPROVE MINUTES**

The Board considered approving the minutes of October 8, 2014. Director Lindsay moved that the Board approve the minutes of October 8, 2014. Director Savino seconded the motion and it passed with a vote of six for the motion. Director Garza abstained from voting on the matter.

## **PROJECTS REPORT**

### **Washington Avenue Projects**

The Board discussed the curb improvements, but took no action on the matter.

### **MECA Meeting Room**

The Board next discussed the rehabilitation of the meeting room in MECA. Mr. Leshinsky reviewed the plans for the room. He distributed illustrations showing samples of carpet tiles, shades, lighting and furniture. The Board discussed purchasing a projector for the room and installing a keypad for access to the room. The Board authorized Joe Meppelink to proceed with getting cost estimates from contractors to do the improvements to the room.

### **Community Outreach Program**

There was no report for the month.

## **MECA'S REPORT**

There was no report for the month.

## **EXECUTIVE SESSION**

There was no executive session for the month.

## **ITEMS FOR NEXT MEETING**

There were no items for the next meeting

## **PUBLIC COMMENTS**

Mr. Vassus reported that a source had informed him that the bus station will be moved to the corner of Washington Avenue and I-45.

Secretary

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