

**MINUTES OF REGULAR MEETING**

**OF**

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

March 8, 2017

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 8th day of March 2017, 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
Alice Valdez	Director
Ann Guercio	Director
Chris Silkwood	Director

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

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Joel Alba and Gary Hill of the City of Houston; and Cassandra Bacon of The Morton Accounting Services.

**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 January 11, 2017. Director Lindsay moved that the Board approve the minutes of January 11, 2017. Director Card seconded the motion and it passed unanimously.

## **PROJECTS REPORT**

### **Reimbursement Agreement with Frank Liu**

Director Anello stated that Frank Liu has approached the Authority to request a reimbursement agreement for his new development. The Board authorized Mr. Lord and Director Anello to begin negotiating the terms with Mr. Liu and requested that an agenda item be added to the next meeting for consideration of same.

### **Proposal for New Corner Markers**

The Board deferred action on the proposal.

### **Boundary Expansion- First Ward**

Director Anello reported that plans for expansion are not being considered by the City at this time. The Board deferred action on the matter.

## **MECA'S REPORT**

Director Valdez reported on thefts from cars around the building. She also reported on issues with the roof, but noted that a decision was made to patch it at this time.

## **EXECUTIVE SESSION**

There was no executive session for the month.

## **ITEMS FOR NEXT MEETING**

No additional items were discussed. The Board requested that Ms. Russell send out a list of meeting dates for 2017 and post same on the website.

## **PUBLIC COMMENTS**

There were no comments from the public.

Secretary

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**LIST OF ATTACHMENTS**

financial report .....**Error! Bookmark not defined.**  
engineer's report .....**Error! Bookmark not defined.**