

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

November 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 November 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 Silkwood, Garza and Johnson, 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 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 September 13, 2017. Director Card moved that the Board approve the minutes of September 13, 2017. Director Guercio seconded the motion and it passed unanimously.

ATTORNEY’S REPORT

Reimbursement Agreement with Frank Liu

Director Anello reported that negotiations are ongoing with Frank Liu, but he noted that each phase of the proposed development will be considered separately. He

noted currently the Authority has an agreement to agree to consider reimbursement for the new development. The Board took no action on the matter.

Amendment of Agreement with Vossos Landscape Designs

Mr. Lord reported that a contract amendment was prepared between the Authority and Vossos Landscape Designs to add the installation of additional trees as discussed at the previous meeting. Upon a motion made by Director Card and seconded by Director Anello, the Board voted unanimously to approve the amendment to the contract as presented.

PROJECTS REPORT

Maintenance of Dog Park

Director Card stated that she is continuing her meetings with Greystar regarding maintenance of the Park for Humans and Dogs. Director Anello stated that he met with the metal works contractor regarding the paint on the fence around the park. Director Card reported that the residents in the apartments have requested the installation of benches in the park.

MECA'S REPORT

Director Valdez reported on damage from the hurricane and presented a report from Metalab regarding same. She stated that the estimated damage is one million dollars. She noted that the roof replacement alone is \$180,000.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

Director Anello stated the contract for the Sabine Street project will be approved at the December meeting.

PUBLIC COMMENTS

There were no comments from the public.

Secretary
