

## **MINUTES OF REGULAR MEETING**

**OF**

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

December 14, 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 14th day of December 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 Garza and Johnson, thus constituting a quorum.

Also present were: Clark Lord, Mona Cannon 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 November 8, 2017. Director Lindsay moved that the Board approve the minutes of November 8, 2017. Director Card seconded the motion and it passed unanimously.

#### **ATTORNEY’S REPORT**

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

The Board discussed the proposed agreement with Frank Liu. After discussion, Director Card moved that the Board approve an agreement with Mr. Liu subject to receipt

of plans for each phase of the proposed development. Director Lindsay seconded the motion and it carried by unanimous vote.

### **MECA'S REPORT**

Director Valdez reported that she has turned in grants to FEMA in connection with the hurricane damage. She also reported that all of the copper wires to the air conditioning units were stolen.

### **EXECUTIVE SESSION**

There was no executive session for the month.

### **ITEMS FOR NEXT MEETING**

There were no items for the next meeting.

### **OTHER MATTERS**

Director Silkwood submitted her resignation to the Board.

### **PUBLIC COMMENTS**

There were no comments from the public.

Secretary

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