

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

March 14, 2018

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 March 2018, 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

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

Also present were: Clark Lord and Mona Cannon of Bracewell LLP; Blake McGregor and Kyle Macy 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 December 13, 2017. The board requested revisions to the minutes. Director Lindsay moved that the Board approve the minutes of December 13, 2017, as revised. 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. The Board requested that Mr. Liu be invited to attend the next meeting to discuss proposed phase one of the development.

Park for Humans and Dogs

Director Card reported that residents have requested the installation of benches in the park. Director Anello stated that his concern has been that people are not following the rules of the park. The Board discussed sending out information to the residents about the usage of the park. After further discussion, Director Anello moved that the Board approve up to \$2,500 for park benches subject to Director Card's approval. Director Lindsay seconded the motion and it passed by unanimous vote.

MECA'S REPORT

Director Valdez reported that Cullen has said that they would like to offer MECA a \$500,000 grant, but does not have the details of the grant. She stated that the initial estimate for the roof replacement is \$900,000. Director Valdez stated that she is going to start sending out grants to foundations. She also reported that the back door to the building will not close properly so homeless people are entering the building.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

There were no items for the next meeting.

PUBLIC COMMENTS

There were no comments from the public.

Secretary
