

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

May 9, 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 9th day of May 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 Directors Garza and Lindsay, thus constituting a quorum.

Also present were: Clark Lord of Bracewell LLP; Blake McGregor and Kyle Macy of Edminster Hinshaw Russ & Associates (“EHRA”); Joel Alba of the City of Houston; Keiji Asakura of Asakura Robinson; Androni Vossos of Vossos Landscape Designs 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. Director Johnson addressed the Board to offer his resignation from the Board. The Board expressed gratitude to Director Johnson for his service to the neighborhood.

APPROVE MINUTES

The Board considered approving the minutes of March 14, 2018. Director Guercio moved that the Board approve the minutes of March 14, 2018, as submitted. Director Card seconded the motion and it passed unanimously.

Park for Humans and Dogs

The Board discussed a request for new gates to the park. After further discussion, Director Card moved that the Board approve up to \$3,000 for park gates. Director Guercio seconded the motion and it passed by unanimous vote.

Stipend for Crockett Elementary School

The Board next discussed providing a stipend to Crockett Elementary School. After further discussion, Director Anello moved that the Board approve up to \$5,000 per year to Crockett Elementary School for infrastructure needs. Director Card seconded the motion and it carried unanimously.

MECA'S REPORT

Director Valdez presented a report on Hurricane Harvey Damage Recovery, a Mitigation Site Inspection Report and minutes of a meeting with Asakura Robinson, Director Card, Janea White, a maintenance representative, and Joe Meppelink ("MECA Reports"), copies of which are attached as exhibits to these minutes.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

The Board requested items relating to (i) the planting of trees on Memorial/Houston Avenue ROW and (ii) the neighborhood entry monument signs and landscaping.

PUBLIC COMMENTS

There were no comments from the public.

Secretary

LIST OF ATTACHMENTS

MECA Reports..... 2