

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

August 15, 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 8th day of August 2018, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	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; Joel Alba and Gary Hill of the City of Houston; Androni Vossos of Vossos Landscape Designs; Cassandra Bacon of The Morton Accounting Services and Robin Blinn, Jane West, Chris Corbet and George Hinkel, residents in the Authority.

**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.

**MECA’S REPORT**

Director Valdez reported that there were three recent break ins at the building and stated that generators, tents and tables were stolen. She stated that plans are to curtail the use of the building and require all users of the building to exit same by 11:00 p.m. Director Valdez requested that the Board notify her if a recommendation can be made about a professional evaluation of the building for security purposes.

**EXECUTIVE SESSION**

There was no executive session for the month.

**ITEMS FOR NEXT MEETING**

There were no additional items for the next meeting.

**PUBLIC COMMENTS**

Mr. Blinn and Ms. West reported on lack of ADA compliant construction on Washington Avenue.

Secretary

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