

**MINUTES OF REGULAR MEETING**

**OF**

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

February 10, 2016

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 10<sup>th</sup> day of February 2016, 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 Director Lindsay, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Griselda Gonzalez of Edminster Hinshaw Russ & Associates (“EHRA”) and Melissa Morton 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 9, 2015. Director Johnson moved that the Board approve the minutes of December 9, 2015. Director Guercio seconded the motion and it passed unanimously.

**ATTORNEY’S REPORT**

**MECA Meeting Room**

The Board next discussed the rehabilitation of the meeting room in MECA and concerns regarding the short term lease proposed by MECA. Director Valdez stated that the auditor had recommended the term of the lease because of concerns about the tax

exempt nature of the facility. Mr. Lord stated that he would contact the auditor to obtain more information about this issue.

#### Community Outreach Program

There was no report for the month.

#### Boundary Expansion

Mr. Lord reported that plans are to meet in the second quarter of 2016 to consider this matter. The Board deferred action on the matter.

#### Damage to Street Marker Monument

The Board discussed the status of the insurance claim for the damage to the street marker. Ms. Russell reminded the Board that the insurance company is waiting on an invoice from the engineer in order to pay the claim. Ms. Gonzalez stated that she would look into the matter.

#### **MECA'S REPORT**

Director Valdez reported on activities at MECA. She reported on a concert to honor local mariachis.

#### **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

---