

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

November 9, 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 9th day of November 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 Directors Johnson and Guercio, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Gary Hill of the City of Houston; Cassandra Bacon of The Morton Accounting Services; Lee Roder and Ray Anderson, residents of 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.

APPROVE MINUTES

The Board considered approving the minutes of September 14, 2016. Director Lindsay moved that the Board approve the minutes of September 14, 2016. Director Silkwood seconded the motion and it passed unanimously. Director Garza abstained from voting on the motion.

PIPA PROPOSAL

The Board deferred action on the proposal until the January meeting.

ATTORNEY'S REPORT

Interlocal Agreement Agreements

Mr. Lord reported that the amended interlocal agreement with the City for the sanitary sewer replacement should be considered soon.

Mr. Lord also reported on the status of the interlocal agreement for the Dow School Park. He stated that it appears that the agreement will be moving forward in the near future.

PROJECTS REPORT

Set-Back Request

Director Anello reported that Frank Liu has requested that the Board support a request for a five-foot setback for his project on Washington Avenue. After discussion, Director Card moved that the Board approve a letter of support for the setback request. Director Lindsay seconded the motion and it carried by unanimous vote.

Proposal from Vossos Landscape Design for Landscaping

Director Anello presented a proposal from Vossos Landscape Design for the installation of additional trees in the Authority in the amount of \$6,800. After discussion, Director Lindsay moved that the Board approve the proposal from Vossos as presented. Director Card seconded the motion and it carried with a vote of five to one. Director Garza voted against the motion.

Community Outreach Program

There was no report for the month.

Boundary Expansion- First Ward

Director Anello reported that plans for expansion are not being considered by the City at this time. The Board deferred action on the matter.

MECA'S REPORT

Director Valdez reported on the Day of the Dead festivities at MECA.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

No additional items were discussed.

PUBLIC COMMENTS

There were no comments from the public.

Secretary
