

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

March 27, 2019

The Board of Directors (the “Board”) of Old Sixth Ward Redevelopment Authority (the “Authority”), convened in regular session, open to the public, on the 27th day of March 2019, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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|-----------------|---------------------|
| 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 Director Garza thus constituting a quorum.

Also present were: Clark Lord of Bracewell LLP; Kyle Macy and Blake McGregor of Edminster Hinshaw Russ & Associates; Joel Alba of the City of Houston; Androni Vossos of Vossos Landscape Designs; Cassandra Bacon of The Morton Accounting Services; Sherry Weesner of Principle Solutions; Danni Sabota of Sabota Writing & Communications; and Robin Blinn, Carly West, Jane West, Jacob Stava, and Leigh Hollins residents in the Authority.

MEETING RULES

Director Anello reviewed the rules for the proper conduct of the Board meeting.

DETERMINE QUORUM; CALL TO ORDER

Director Anello then 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 January 30, 2019. Director Lindsay moved that the Board approve the minutes of January 30, 2019. Director Guercio seconded the motion and it passed unanimously.

ADMINISTRATIVE ITEMS

Approve meeting schedule for remainder of Fiscal Years 2019 and 2020

The Board considered approving the meeting schedule for the remainder of fiscal years 2019 and 2020. Upon a motion brought by Director Guercio, seconded by Director Card, the Board unanimously voted to approve the meeting schedule for fiscal years 2019 and 2020.

IT/Website and Communications

The Board discussed ongoing updates and improvements to the website. No action was taken.

Approve Zone email use guidelines

The Board reviewed the zone email use guidelines. After consideration, upon a motion brought by Director Card, seconded by Director Lindsay, the Board unanimously approved the Zone email use guidelines.

MECA'S REPORT

Director Valdez provided a general update to the Board. No action was taken.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING


There were no items mentioned for the next meeting.

PUBLIC COMMENTS

The Board recognized Andoni Vossos who provided an update for the trees on the Houston project moving forward as well as the Fall planting for Memorial and Houston area. No action was taken.

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Meeting minutes were approved and executed on June 19, 2019.


Secretary