

**MINUTES OF REGULAR MEETING
OF
OLD SIXTH WARD REDEVELOPMENT AUTHORITY**

June 19, 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 19th day of June 2019, 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
Alice Valdez	Director
Ann Guercio	Director

All members of the Board of Directors were present, thus constituting a quorum.

Also present were: Marie Bryant of CART Services; Clark Lord and Tiffany Ehmke of Bracewell LLP; Kyle Macy of Edminster Hinshaw Russ & Associates; Joel Alba of the City of Houston; Sherry Weesner of Principle Solutions; Melissa Morton of the Morton Accounting Services; and Jessica King of Asukara Robinson. Members of the public were present and referenced on the attached sign in sheet, as Exhibit “A”.

Whereupon, the meeting was called to order. A copy of the notice of the meeting is attached hereto as Exhibit “B”.

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 March 27, 2019 and the April 17, 2019 Authority minutes. Director Guercio moved that the Board approve the minutes of March 27, 2019 and the April 17, 2019 Authority minutes. Director Card seconded the motion and it passed unanimously.

DISCUSSION OF COH SWAT PROGRAM

The Board recognized Mr. Stephen Costello who outlined services and project history working with the City of Houston related to storm water and drainage. No action was taken on this item.

PROJECTS AND ENGINEERING

Mr. Macy presented the engineer's report, a copy of which is attached hereto as Exhibit "C". He requested the Board consider authorizing change orders be approved between this meeting and the next meeting with the projects committee. Upon a motion brought by Director Guerico, seconded by Director Card, the Board unanimously voted to authorize change orders by project committee as discussed.

He requested the Board consider approving the First Amendment to Interlocal Agreement for the Construction of Improvements to Dow Elementary Park ("First Amendment"), a copy of which is attached hereto as Exhibit "D". After review, upon a motion brought by Director Lindsay, seconded by Director Guerico, the Board unanimously voted to approve the Engineer's report and the First Amendment.

Mr. Macy then updated the Board regarding the approving a masonry contract HD outdoor designs. Upon a motion brought by Director Lindsay, seconded by Director Card, the Board unanimously authorized the Engineer to acquire and prepare additional proposals for masonry.

Mr. Macy requested the Board consider amending the Engineer's general service work order. He noted the estimated fee for the scope of services to be \$20,000. Upon a motion brought Director Guerico, seconded by Director Card, the Board unanimously voted to approve the amendment of general service work order.

Memorial Triangle Public Art

Director Valdez provided an update to the Board the public art improvements.

Contract with City of Houston to develop options for traffic circle and Sabine

Director Card requested the Board consider approving the Camacho proposal and authorize the Board to into enter an agreement with Camacho, not to exceed \$5,000. Upon a motion brought by Director Guerico, seconded by Director Anello, the Board approved the Camacho proposal and authorized entering into an agreement with Camacho, not to exceed \$5,000 and to move forward with the services contract.

The Board then consider approving the Commitment of Matching funds for the Texas Commission on Environmental Quality Environmental Quality ("TCEQ") Nonpoint Source pollution grant request. Director Anello recommended approving the letter requesting an additional \$300,000 more than last year, and if the TCEQ does not approve the grant the Board will move forward with the design phase for projects. Upon a motion brought by Director Lindsay, seconded by Director Anello, the Board

unanimously approved the submittal of the grant letter and to move forward with the design phase if grant is not approved.

FINANCIAL REPORT

Ms. Morton reviewed the financial report, including the profit and loss budget to actual, balance sheet, unpaid bills detail, general operating fund, and profit and loss detail reports. A copy of the financial report is attached hereto as Exhibit "E". Director Lindsay moved that the Board approve the financial report and payment of the invoices, not including Bracewell's invoices. Director Guerico seconded the motion and it carried unanimously.

The Board considered engaging CRI to prepare the District's annual audit, a copy of the engagement is attached hereto as Exhibit "F". Upon a motion brought by Director Card, seconded by Director Guerico, the Board unanimously voted to approve the engagement of CRI to prepare the annual audit for fiscal year 2019.

Ms. Morton requested the Board authorize her to close the Mid-South Bank Account. Upon a motion brought by Director Anello, seconded by Director Guerico unanimously authorized Ms. Morton to close the Mid-South Bank Accounts.

Ms. Morton then requested the Board to consider her monthly fee to \$1,100 a month, which includes a \$300 increase as the Authority's investment officer. Upon a motion brought by Director Card, seconded by Director Guerico, the Board unanimously approved the \$1,100 monthly fee for Ms. Morton's services.

DISCUSS BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020 AND FIVE YEAR CIP AND CONSIDER AUTHORIZATION OF SUBMISSION TO THE CITY OF HOUSTON

The Board recognized Ms. Weesner who reported that the neighborhood association is in favor of the CIP budget and will include the potential grant adjustment to the budget.

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 Mr. Ryan Boehner who stated his concern about conflict of interest as well as ADA compliant brick paths in the community.

The Board recognized Ms. Jane West who stressed the importance of planning within the community and with other interested entities within the community. She also expressed how she is in favor of addition drainage facilities and working with an entity like SWAT.

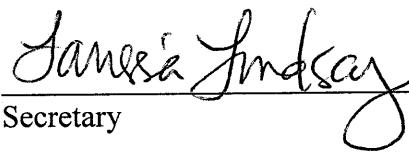
The Board recognized Mr. Jacob Stava who inquired about the distinction between an Authority and TIRZ quorum for public meetings.

The Board recognized Mr. Paul Beuz who expressed his desire to follow along with the data the Board reviews during the meeting.

The Board recognized Mr. Adrian Melendez who stated his concern about conflict of interest

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Meeting minutes were approved and executed on September 25, 2019.


Secretary