

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

June 19, 2019

The Board of Directors (the "Board") of Reinvestment Zone Number Thirteen (the "Zone"), 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.

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