

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

October 15, 2025

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, by telephonic or video conference, on the 15th day of October, 2025. A quorum of the Board of Directors was physically present at the meeting location. Conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location was open to the public during open portions of the meeting, and the roll was called of the duly constituted officers and members of said Board, to wit:

Phil C. Neisel	Chair
Ann Guercio	Vice-Chair
Larissa Lindsay	Secretary
Claude Anello	Director
Patrick Hall	Director
Francis Snelgro	Director
David Hille	Director
Naquay Dunbar	Director

All members of the Board of Directors were present except Directors Lindsay and Dunbar, thus constituting a quorum. Director Guercio attended the meeting virtually.

Also present were Kyle Macy and Ashley Sowards of Edminster Hinshaw Russ & Associates, (“Engineer”/ “EHRA”); Sherry Weesner of SMW Principle Solutions, (“Administrator”); Melissa Morton of The Morton Accounting Services; Clark Lord and Tiffany Ehmke of Bracewell LLP, legal counsel.

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

MEETING RULES

Director Neisel reviewed the rules for the Board meeting.

DETERMINE QUORUM: CALL TO ORDER

Director Neisel then noted that a quorum was present and called the meeting to order.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Approve Minutes

The Board considered approving the minutes of September 17, 2025. Upon a motion brought by Director Hall, seconded by Director Snelgro, the Board approved the September 17, 2025 minutes.

Financial Report Summary

The Board reviewed the financial report summary, a copy of which is attached hereto as Exhibit "B".

ADMINISTRATOR'S REPORT

Ms. Weesner discussed an amendment to project plan and reinvestment zone financing plan and requested approval to send Resolutions for Authority and Zone to the City of Houston concerning the draft amended project plan subject to minor changes. Ms. Weesner answered Board questions.

FINANCIAL REPORT

Authorize payment of invoices

Director Hall stated that the Finance Committee reviewed the financial invoices and recommended approval. Director Neisel stated that the Project Committee reviewed the project and construction invoices and recommended approval. A copy of the financial summary is attached hereto as Exhibit "C".

After discussion, Director Hille moved that the Board approve the payment of the invoices. Director Neisel seconded the motion, and the motion carried.

PROJECTS AND ENGINEERING

Engineer's Report

Mr. Macy presented the Engineer's Report and included the following projects: (i) Edwards and Sawyer project; (ii) Hemphill Street Improvements; (iii) Oliver Street Reconstruction Planning Phase Services; and (iv) Safe Intersection Crossing and Sidewalk Program Planning Phase Services.

After consideration, upon a motion brought by Director Hille, seconded Director Hall.


COMMUNICATIONS AND PUBLIC ENGAGEMENT COMMITTEE REPORT

Website

The Board recognized Director Guercio who reported that the Communications Committee is requesting proposals for a new webmaster. Director Guercio noted that the current webmaster would still be assisting for another six (6) months and allows the Communications Committee to review other alternatives.

ITEMS FOR NEXT MEETING

No items were discussed.


Secretary