

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

August 8, 2012

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 8th day of August 2012, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Steve Kirkland	Vice Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Monica Savino	Director
Alice Valdez	Director
Ann Guercio	Director

and all of said persons were present except Directors Kirkland, Savino and Guercio, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Ralph De Leon of the City of Houston; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); and Melissa Morton of The Morton Accounting Services.

DETERMINE QUORUM; CALL TO ORDER

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

APPROVE MINUTES

The Board considered approving the minutes of June 13, 2012. Following discussion, upon a motion made by Director Card and seconded by Director Anello, the Board voted unanimously to approve the minutes of June 13, 2012.

FUNDING AGREEMENT WITH THE CITY OF HOUSTON

Mr. Lord reported on the status of the Funding Agreement with the City of Houston relating to the private portion of the alternate sanitary sewer work. After discussion, Director Card moved that the Board approve the Funding Agreement as presented. Director Lindsay seconded the motion and it carried unanimously.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

The Board discussed approval of the audit at the next meeting.

PUBLIC COMMENTS

There were no comments from the public.

Secretary

LIST OF ATTACHMENTS

financial report**Error! Bookmark not defined.**
engineer's report**Error! Bookmark not defined.**