

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

January 11, 2017

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 11th day of January 2017, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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|-----------------|---------------------|
| Claude Anello | Chair |
| Jason Johnson | Vice Chair |
| Larissa Lindsay | Secretary |
| Cynthia Card | Assistant Secretary |
| Patricia Garza | Director |
| Alice Valdez | Director |
| Ann Guercio | Director |
| Chris Silkwood | Director |

and all of said persons were present except Directors Johnson, Lindsay and Silkwood, thus constituting a quorum.

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Joel Alba of the City of Houston; Melissa Morton of The Morton Accounting Services; Tamara Pierce, a resident of the Authority.

DETERMINE QUORUM; CALL TO ORDER

Director Anello 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 November 9, 2016. Director Card moved that the Board approve the minutes of November 9, 2016. Director Guercio seconded the motion and it passed unanimously.

PIPA REQUEST

Ms. Pierce stated that the name of the art project was changed to Art on the Table. She requested that the Board consider authorizing the installation of one of the art tables in the Park for Humans and Dogs. Ms. Pierce noted that the installation is temporary with the amount of time to be determined by the Board. After discussion, Director Card

moved that the Board approve the installation of the art table for a period not to exceed six months. Director Guercio seconded the motion and it carried by unanimous vote.

PROJECTS REPORT

Set-Back Request

Director Anello reported that he has not sent the letter requested by Frank Liu in connection with his request that the Authority support a request for a five-foot setback for his project on Washington Avenue.

Proposal for New Corner Markers

The Board deferred action on the proposal until the March meeting.

Boundary Expansion- First Ward

Director Anello reported that plans for expansion are not being considered by the City at this time. The Board deferred action on the matter.

VERIZON WIRELESS FACILITIES

Director Anello stated that Verizon Wireless has requested approval to install facilities in the Authority. After discussion, the Board voted unanimously to authorize Director Anello to prepare a consent letter to Verizon Wireless.

MECA'S REPORT

Director Valdez reported on sewer smell in the area. She also reported that the exterior doors were repainted. She then reported on the theft of some toys and a stereo.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

No additional items were discussed. The Board requested that Ms. Russell send out a list of meeting dates for 2017 and post same on the website.

PUBLIC COMMENTS

There were no comments from the public.

Secretary
