

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS

May 27, 2015

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 27th day of May 2015, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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

and all of said persons were present except Directors Garza and Valdez, thus constituting a quorum.

Also present were: Melissa Morton of The Morton Associates; Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”); Armando Severoa of MECA; and Steven David of the City of Houston.

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 April 8, 2015. Director Johnson moved that the Board approve the minutes of April 8, 2015. Director Lindsay seconded the motion and it passed unanimously.

BUDGET FOR FISCAL YEAR END 2015

The Board next reviewed the budget for fiscal year end 2016. Mr. David reported that because the City of Houston (the “City”) did not include the private sanitary sewer in the 2016 budget, the Zone may perform the work and the City will fund the project in

2016 from the 2017 budget. He stated that he, Mr. McGregor and Mr. Lord will meet with Mark Lathan in June to conclude the terms of the agreement for this project.

The Board then discussed the CIP budget to include Sabine Street, the Dow School Park, the Hawk Crossing, the METRO bus stop, Washing Avenue curbs and sidewalk repairs, traffic sign replacement, 2017 Hemphill, Summer street and sustainable streets. Upon a motion made by Director Lindsay and seconded by Director Anello, the Board voted unanimously to approve the budget subject to final revisions. A copy of the budget is attached as an exhibit to these minutes.

The Board then discussed payment of the next debt payment to the City. Upon a motion made by Director Card and seconded by Director Savino, the Board voted unanimously to approve funding of the debt payment to the City upon receipt of the increment.

PROJECTS REPORT

MECA Meeting Room

The Board next discussed the rehabilitation of the meeting room in MECA. Director Johnson stated that he has a contractor coming next week to evaluate the project regarding the proposed renovations. The Board deferred action on the matter.

Washington Avenue

The Board discussed the status of the work to be performed by Universal Landscaping but took no action on the matter.

Community Outreach Program

There was no report for the month.

Boundary Expansion

Mr. David stated that his investigation into the possible annexation of First Ward into the Zone revealed that the majority of the property is residential. He noted, however, that a developer is looking at property behind the Kroger for possible development. The Board deferred action on the matter.

MECA'S REPORT

Mr. Severoa reported on flooding in the basement. He also reported on the development of a labyrinth across from MECA.

EXECUTIVE SESSION

There was no executive session for the month.

ITEMS FOR NEXT MEETING

There were no items for the next meeting

PUBLIC COMMENTS

There were no comments from the public.

Secretary
