

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

September 8, 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 8th day of September 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 Anello, Johnson, Savino and Guercio, thus constituting a quorum.

Also present were: Melissa Morton of The Morton Associates; Clark Lord and Debbie Russell of Bracewell & Giuliani, LLP; Stockton Lord, a guest of Clark Lord; Alyssa Hill of Carr, Riggs and Ingram; and Blake McGregor of Edminster Hinshaw Russ & Associates (“EHRA”).

DETERMINE QUORUM; CALL TO ORDER

Upon a motion made by Director Valdez and seconded by Director Card, the Board voted unanimously to appoint Director Lindsay as Temporary Chair to preside over the meeting in the absence of the Chair. Director Lindsay noted that a quorum was present and called the meeting to order. She requested that the attendees introduce themselves.

APPROVE MINUTES

The Board considered approving the minutes of July 22, 2015. Director Card moved that the Board approve the minutes of July 22, 2015. Director Silkwood seconded the motion and it passed unanimously.

NEIGHBORHOOD MEETING

The Board discussed matters that came up at the last neighborhood meeting, but took no action on the matter.

PROJECTS REPORT

MECA Meeting Room

The Board next discussed the rehabilitation of the meeting room in MECA. Director Valdez stated that she needs to discuss the terms of the proposed lease with the Authority's attorney. The Board agreed to consider a lease for the room at the next meeting.

Community Outreach Program

There was no report for the month.

Boundary Expansion

Mr. Lord reported that nothing has changed since the last meeting. The Board deferred action on the matter.

MECA'S REPORT

Director Valdez reported on the towing of cars parked around the building. She also reported on electrical upgrades needed in the building. She then requested that the Board give her recommendations for people/businesses that might be advertising for the Day of the Dead celebration.

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
