

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

November 14, 2018

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 14th day of November 2018, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Claude Anello	Chair
Larissa Lindsay	Secretary
Cynthia Card	Assistant Secretary
Patricia Garza	Director
Alice Valdez	Director
Ann Guercio	Director

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

Also present were: Clark Lord and Debbie Russell of Bracewell LLP; Kyle Macy and Blake McGregor of Edminster Hinshaw Russ & Associates; Joel Alba and Gary Hill of the City of Houston; Androni Vossos of Vossos Landscape Designs; Cassandra Bacon of The Morton Accounting Services; Sherry Weesner of Principle Solutions; Danni Sabota of Sabota Writing & Communications; and Robin Blinn, Carly West, Paul Belt, Marci Dallas, Tracy Abbott, Paul Coonod and George Hinkal, residents in 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 September 12, 2018. Director Lindsay moved that the Board approve the minutes of September 12, 2018. Director Guercio seconded the motion and it passed unanimously.

PROJECTS REPORT

Proposal from Vossos Landscape Design (“Vossos”) for Additional Tree Planting Services

Mr. Vossos presented a proposal for planting an additional 60 trees in the Zone at a cost of \$23,400. He also reviewed a proposed landscape design for the trees, but noted

that the trees can be moved to suit the needs of the area. After discussion, Director Lindsay moved that the Board accept the proposal from Vossos for the installation of the trees in an amount not to exceed \$23,400. Director Card seconded the motion and it carried unanimously.

Mr. Vossos next presented a proposal from Trees for Houston whereby 165 trees would be donated so long as the Authority pays for the watering of same for two years. He stated that the cost will be \$190 per tree for two years totaling \$31,350.

After discussion, Director Card moved that the Board approve the letter agreement with Trees for Houston providing for the donation of 165 trees with the cost of watering in an amount not to exceed \$40,000. Director Guercio seconded the motion and it carried by unanimous vote.

RFQ FOR ENGINEERING AND SURVEYING SERVICES

Director Anello stated that he received three responses to the requests for qualifications, but recommended that the Board defer action until SMW Principle Solutions Inc., is working with the Authority. The Board then deferred action on the matter.

EXECUTIVE SESSION

There was no executive session for the month.

MECA'S REPORT

Director Valdez reported that she is preparing to submit a grant for money to help with the building. She also expressed concern regarding the state of the roof and asked that the Board members let her know if they knew of anyone who might be able to assist.

AREA/DISTRICT BRANDING

The Board discussed improving the Memorial/Silver triangle. Ms. Abbott discussed tiling the bench in the triangle.

ITEMS FOR NEXT MEETING

There were no items mentioned for the next meeting.

PUBLIC COMMENTS

Mr. Hinkal suggested a speed mitigation workshop to discuss options for slowing traffic in the neighborhood.

Mr. Belt discussed that some trees obstruct lighting structures.

Secretary
