

## **MINUTES OF REGULAR MEETING**

**OF**

### **REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS**

March 19, 2018

The Board of Directors (the “Board”) of Reinvestment Zone Number Fifteen, City of Houston, Texas (the “Zone”) convened in regular session, open to the public, at Warehouse Live, 813 St. Emanuel Street, Houston, TX 77003, on the 19th day of March, 2018, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Gordon Quan	Chairman
Sergio Selvera	Secretary
Frances Castaneda Dyess	Director
Mazen Baltagi	Director
Alex Vassilakidis	Director
Alan Johnston	Director

and all of said persons were present except Directors Selvera and Vassilakidis, thus constituting a quorum.

Also present were: Clark Lord and Sandy Rivera-Ramirez of Bracewell LLP; Jennifer Curley of the City of Houston; Shad Cundiff of Fused; Ranjan Roy of Ilewelyn-davies sahani; Jack Roland of Governmental Financial Reporting, LLC; Terri Shepherd of McCall Gibson Swedlund Barfoot PLLC; Truman Edminster and Griselda Gonzales of Edminster, Hinshaw, Russ and Associates; Ralph DeLeon of Tifworks; and Tharen Simpson of Lucky’s Pub.

#### **DETERMINE QUORUM; CALL TO ORDER**

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

#### **MINUTES OF PREVIOUS MEETING**

The Board considered approving the minutes of January 22, 2018. Following discussion, upon a motion made by Director Johnston and seconded by Director Dyess, the Board voted unanimously to approve the minutes of January 22, 2018.

#### **ENGAGEMENT LETTER FOR AUP FOR SEARCH HOMELESS SERVICES REIMBURSEMENT**

Ms. Shepherd presented an engagement letter between the Authority and McCall Gibson Swedlund and Barfoot PLLC for a reimbursement audit for SEARCH Homeless Services. She stated that the fee is estimated to be between \$4,000 and \$6,000. After discussion, Director Dyess moved that the Board approve the engagement letter in an amount not to exceed \$6,000. Director Johnston seconded the motion and it carried unanimously.

### **ADMINISTRATOR'S REPORT**

Mr. DeLeon then discussed a Goal Park. The Board agreed to have the projects committee investigate the proposed park. He stated that the East Downtown Management District had agreed to maintain the park.

### **ATTORNEY'S REPORT**

Mr. Lord stated that he has met with Mr. Frank Liu and his attorney and they are pursuing options to facilitate a parking garage.

### **CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTIONS 551.072, CHAPTER 551, TEXAS GOVERNMENT CODE**

There was no executive session for the month.

There being no further business to come before the Board, the meeting was adjourned.

---

Chairman, Board of Directors