

MINUTES OF REGULAR MEETING

OF

REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF HOUSTON, TEXAS

June 18, 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 18th day of June, 2018, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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

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

Also present were: Clark Lord, Mona Cannon and Debbie Russell of Bracewell LLP; Jennifer Curley of the City of Houston; Randhir Sahni and Ranjan Roy of Ilewelyn-davies sahani; Jack Roland of Governmental Financial Reporting, LLC; Anton Sinkewich of East Downtown Management District; Truman Edminster, Kyle Macy, Paul Dodd and Griselda Gonzales of Edminster, Hinshaw, Russ and Associates; Pat Henry and Wahida Wakil of TXDOT; Darrin Willer of HNTB; Linda Trevino of METRO; Frank Liu, Adam Williams and David Cisneros of Lovett Homes; Ralph DeLeon of Tifworks; Joaquin Martinez of Council Member Gallegos’s office; 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 May 21, 2018. Following discussion, upon a motion made by Director Johnston and seconded by Director Baltagi, the Board voted unanimously to approve the minutes of May 21, 2018.

PRESENTATION BY TXDOT

Mr. Willer reviewed updated plans for the TxDot construction in the area of the Authority.

**PRESENTATION FROM FRANK LIU REGARDING A PROPOSED DEVELOPMENT
IN THE ZONE**

Mr. Liu reviewed a PowerPoint presentation for a proposed development in the area of the Zone. He requested that the Board consider approving a reimbursement agreement for infrastructure projects for the development. The Board took no action on the matter.

**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.

Secretary, Board of Directors