

MINUTES OF MEETING
OF
REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF TEXAS

April 18, 2022

The Board of Directors (the “Board”) of Reinvestment Zone Number Fifteen, City of Texas (the “Zone”) convened in regular session, open to the public, via telephonic communication on the 18th day of April, 2022. A quorum of the Board of Directors was physically present at the meeting location. Conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location was open to the public during open portions of the meeting, and the roll was called of the duly constituted officers and members of said Board, to wit:

Gordon Quan	Chairman
Frances Castaneda Dyess	Vice-Chair
Bernardo Aldape	Secretary
Christopher Hollins	Director
Seth Hopkins	Director
Paula Mendoza	Director
Mazen Baltagi	Director

All members of the Board of the Directors were present, except Directors Baltagi and Aldape thus constituting a quorum.

Also present were: Bernardo Aldape, member of the public; Linda Trevino, Katherine Cheng, Amma Cobbinah and Tim Reynolds of METRO; Jude Anderson of The Goodman Corporation; Clint McManus and James Llamas of TEI, Inc.; Sherry Weesner of SMW Principle Solutions; Clark Lord and Tiffany Ehmke of Bracewell LLP; Jack Roland of Governmental Financial Reporting, LLC, (“Bookkeeper”); Kyle Macy and Ashley Sowards of Edminster, Hinshaw, Russ and Associates, the Engineer (“Engineer”); Jennifer Curley, City of Houston (the “City”).

Whereupon, the meeting was called to order. A copy of the notice of the meeting is attached hereto as Exhibit “A”.

DETERMINE QUORUM; CALL TO ORDER

Mr. Lord noted that a quorum was present and called the meeting to order.

PUBLIC COMMENT

No comments were given.

MINUTES OF PREVIOUS MEETING

The Board considered approving the minutes of the March 3, 2022. Upon a motion brought by Director Mendoza, seconded by Director Hollins, the Board unanimously voted to approve the minutes for and unanimous vote, the Board approved the minutes of March 3, 2022 meeting.

METRO presentation

The Board recognized Ms. Trevino who reported there was a presentation prepared for the Board's review related to the METRO Rapid Inner Katy Project. Ms. Cobbinah presented the power-point, a copy of which is attached hereto as Exhibit "B". She then answered the Board's questions.

ADMINISTRATOR'S REPORT

Mobility Study

The Board recognized Mr. Anderson who reported there was a request for a contract extension regarding Inner Katy to St. Emanuel project. Mr. Lord stated that due to minor delays in the public engagement tasks managed by TEI they have requested an additional month to complete their scope of work. He noted that the current contract has a project completion timeline not to exceed the end of May 2022, and the projects committee approved, an additional month be added to their not-to exceed contract. Mr. Lord reported that there are no budget changes if approved. He recommended that the Board approve a waiver of the eight (8) month project timeline exhibited in the Consultant Contract between the Zone, the Authority and Traffic Engineers, Inc. ("TEI"). TEI will then complete its scope of services for the TIRZ 15 Mobility Plan, anticipated to occur by June 30, 2022.

After consideration, upon a motion brought by Director Hollins, seconded by Director Hopkins, the Board unanimously voted to approve the extension as previously stated.

Director Quan left the meeting.

PROJECTS AND ENGINEERING

FY23 CIP Update

Mr. Anderson then reported he had updated the projects committee on changes and updates to the CIP for Fiscal Year 2023 He noted the projects committee has approved these changes for submittal to the City of Houston (the "City"). Director Dyess stated that the Project Committee recommends the Board approve the updated portions of the CIP for fiscal year 2023, a copy of which is attached hereto as Exhibit "C".

Director Quan returned to the meeting.

Engineer's Report

Mr. Macy presented and reviewed the engineer's report, a copy of which is attached hereto as Exhibit "D".

Update, work authorization and advertisements for bid

Mr. Macy reviewed the following projects: (i) T-1514 – Texas Avenue Mobility Improvements; (ii) T- 1517 – Columbia TAP; (iii) T-1504 and 1515– Phase 2 – Roadway and Utility Re-construction; (iv) T- 1505 – Walker – Roadway Rehabilitation; (v) T- 1511 – Bastrop Promenade/Greenspace – Conceptual Plan; (vi) T-1516 – Phase 1 Amenity Overlay; and (viii) T-1523 NHHIP Planning and Implementation. He answered the Board's questions regarding these matters.

Existing and proposed work authorizations

After review, upon a motion brought by Director Mendoza, seconded by Director Hopkins, the Board unanimously voted to approve (i) approve the updated portions of the CIP for fiscal year 2023 and submittal to the City of Houston directly; (ii) authorize the project committee to approve the final work authorization, not to exceed \$900,000 for the Phase 2 Reconstruction Design; and (iii) approve change order no. 6 for the landscape amenity overlay in the amount of \$6,701.31.

FINANCIAL MATTERS

Bookkeeper Report/ payment of invoices

Mr. Roland presented the Bookkeeper's report for the month, a copy of which is attached hereto as Exhibit "E". He then outlined changes to the Capital Projects Fund and answered the Board's questions.

Director Dyess stated that the Project Committee reviewed related invoices and recommended approval for payment, the construction and engineering invoices. Mr. Anderson reported that the Finance Committee reviewed the finance invoices and recommended approval. Upon a motion brought by Director Hopkins, seconded Director Hollins, the Board unanimously voted to approve the invoices for payment.

COMMUNICATIONS AND PUBLIC ENGAGEMENT

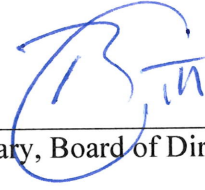
Communications and Public Engagement Committee Update

Director Mendoza reported that the TIRZs annual public briefing will be conducted this year on Tuesday April 26 at 6:30 p.m. She noted that this meeting will be an in-person meeting for this annual event. Director Mendoza stated that the meeting will be held at Chicago Title Southeast who are operating in a central part of the TIRZ.

Director Mendoza then stated, the communications committee brought an idea to the Board to hold a celebratory ribbon cutting at the close of the Phase 1 Amenity Overlay, likely for June or July. She noted that once the project is close to completion more details will follow.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

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



Secretary, Board of Directors