

MINUTES OF THE MEETING OF
REINVESTMENT ZONE NUMBER TWENTY-FIVE, CITY OF HOUSTON, TEXAS
(HIRAM CLARKE/FORT BEND ZONE)
AND
HIRAM CLARKE/FORT BEND REDEVELOPMENT AUTHORITY
JOINT BOARD OF DIRECTORS MEETING
May 2, 2019

The Board of Directors (the “Board”) of both the Hiram Clarke/Fort Bend Redevelopment Authority (the “Authority”) and the Tax Increment Reinvestment Zone Number Twenty-Five, City of Houston (the “City”), Texas (the “Hiram Clarke/Fort Bend Zone”), held a joint regular meeting, open to the public, on the 7th day of February 2018, at 12 p.m., at the Fountain Life Center, 14083 South Main Street, Houston, Texas 77035 and the roll was called of the members of the Board:

Rosemary Capetillo	Position 1
Theadore Andrews	Position 2, Chairman
George Anderson	Position 3, Vice Chair
Linda Scurlock	Position 4, Vice Secretary
Homer Clark	Position 5, Treasurer
Kevin Riles	Position 6
Horace Allison	Position 7 Secretary

and all the above were present except Directors Capetillo and Riles, thus constituting a quorum.

1. **Establish quorum and call to order** - With a quorum established at 12:00, the meeting was called to order by Director Andrews. Director Allison provided an opening prayer.
2. **Minutes from the last meeting** – The Board of the Authority and the Zone considered approving the minutes of the April 4, 2019 joint regular meeting. After review and discussion, Director Andrews asks for a motion to approve previous minutes. Motion moved by Director Anderson and seconded by Director Scurlock and which passed by unanimous vote.
3. **Chair and Committee Reports:**
 - a. **Chairman’s Report, Theadore Andrews:**
 - i. **Consultant’s Report:**

Hawes Hill, Don Huml – Mr. Huml provided to the board an update from the Tri-Party Committee on which it was decided to continue with the implementation repairs of immediate visual impact. Mr. Huml then informed the board on the analysis plans that would be presented by Huitt-Zollars.

Huitt-Zollars, Chaitanya – Ms. Chaitanya elaborated on the report from Mr. Huml by further explaining the options presented within Task Order Number 4. She continued with the break down of each option. Director Allison made a motion to authorize the Agreement of Task Order #4 for Option B. The motion was seconded, by Director Anderson. The motion was opposed by Director Scurlock and which passed by a vote of 4 to 1;

IMPACT Strategies Consultants – Debny Greenlee – Ms. Greenlee informed the Board of the Houston-Galveston Area Council where the present transportation plans were addressed. Ms. Greenlee also updated the Board on the scheduling of a sit-down meeting with Missouri City Mayor Ford, to discuss mobility. Lastly, Ms. Greenlee informed the Board of some surprising initiatives of transportation and mobilities within a variety of cities.
 - b. **Finance Committee, Homer Clark:**
 - i. **Finance Report** - Director Clark reviewed the Financial Statements and Compilation Report and reported on the fund balances ending March 31, 2019.
 - ii. **TexPool Update** – Director Clark reviewed the TexPool statement and reported on the fund balances ending March 31, 2019.

- iii. **Approve Invoices for Payment** - Director Clark reviewed current invoices submitted for the Unpaid Bills Report and recommended payment of all invoices. After review and discussion, Director Clark moved to approve payment of current invoices and accept the financial report. The motion was seconded by Director Anderson, and passed by unanimous vote;
- iv. **Budget Update** – Director Clark updated the board on the budget report and its due date. No action was taken.
- c. **Board Development Committee, George Anderson:**
 - i. **Community Art Project, Up Art Studio** – Elia and Noah Quiles, to presented to the board a couple of art projects that was done around the City.
 - ii. **Fundraiser for Community Art Project** – Director Anderson informs the board on his intention of exploring a fundraiser for the Community Art Project.
 - iii. **Goodman Corporation Proposal Update, Jim Webb** – Mr. Webb updated the board on potential funding for the South Post Oak Park football fields.
- d. **Real Estate Development Committee, Kevin Riles:**
 - i. **Commercial Gateway Membership** – Director Andrews presented to the board the Membership to Commercial Gateway. Director Anderson moves that the membership to Commercial Gateway be accepted to list Commercial Facilities on the website. The motion was seconded by Director Clark and which passed by unanimous vote;
- e. **Planning Committee, Linda Scurlock:**
 - i. **Platting – No platting for the month of April**

Public Comments – Mrs. Harris informed the Board on the current events within the City of Houston and invited the board to the unveiling of the mural for the late Council Member Larry Green. Also comments were received from Ms. Guess, John Mudd, Reverend Washington, and Mr. Carl Davis Evans,

- 4. **Convene in Executive Session pursuant to section 551.087, Texas Government Code, to discuss economic development matters of the Zone.** The Board did convene in Executive Session
- 5. **Reconvene in Open Session and authorize appropriate action regarding economic development negotiations.** No action was taken;
- 6. **Discuss meeting schedule including date and time of next meeting** –Proposed next meeting date: Thursday, June 6, 2019, noon. The motion to set the next meeting for Thursday June 6, 2019 at noon was moved by Director Anderson and seconded by Director Clark.
- 7. **Adjourn.** There being no further business to discuss, Director Andrews entertained a motion to adjourn, which was moved by Director Anderson and seconded by Director Allison, and passed by unanimous vote.

Secretary, Board of Director