

**MINUTES OF REGULAR MEETING
OF
REINVESTMENT ZONE NUMBER FIVE, CITY OF HOUSTON, TEXAS**

DECEMBER 12, 2019

The Board of Directors (the "Board") of Reinvestment Zone Number Five, City of Houston, Texas, convened in regular session, open to the public, at 50 Waugh Drive, Houston, Texas 77007, on the 12th day of December, 2019, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Ann Lents	Chair
Alejandro Colom	Vice Chair
Janice Hale-Harris	Secretary
Bryan Brown	Director
Christopher David Manriquez	Director
Dr. Robert Stein	Director
Marvin Pierre	Director

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

Also present at the meeting were Sherry Weesner of SMW Principle Solutions, Inc., President of the Authority; Erin Williford and Kristen Hennings of Jones|Carter ("J|C"); Jim Webb and Monisha Khurana of The Goodman Corporation ("TGC"); Cassandra Robinson-Bacon of The Morton Accounting Services ("TMAS"); Pat Rutledge from Friends of Woodland Park ("FWP"); Emily Guyre of Houston Heights Association; Mario Castillo on behalf of Bill Baldwin, an area realtor; Letha Allen; Linda Trevino of METRO; and Laura C. Davis and Susan Demiany of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SKLaw").

DETERMINE QUORUM; CALL TO ORDER

Chair Lents noted that a quorum was present and called the meeting to order.

APPROVE MINUTES

The Board considered approving the minutes of the October 24, 2019, meeting. Upon motion by Director Brown, seconded by Director Stein, and after full discussion, the Board unanimously voted to approve the minutes of the October 24, 2019, meeting as presented.

ADOPT FY 2020 BUDGET [CONFIRM COH APPROVAL]

The Board then considered the adoption of the FY 2020 budget. Ms. Weesner noted that the City has approved the budget.


Upon motion by Director Hale-Harris, seconded by Director Manriquez, and after full discussion, the Board voted unanimously to adopt the FY 2020 budget, and confirm City approval.

Ms. Weesner noted that the grant funding is sooner than previously anticipated; therefore, a budget amendment may be needed to reflect design costs in this year's budget.

CONSIDER, CONFIRM, OR RATIFY ACTIONS OF THE AUTHORITY

The next item on the agenda was to consider, confirm, or ratify the action of the Authority, as may be necessary. The Board noted that no confirmation or ratification action was necessary.

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



Secretary
Reinvestment Zone Number Five,
City of Houston, Texas