

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

April 8, 2014

The Board of Directors (the "Board") of Reinvestment Zone Number Three, City of Houston (the "Zone") convened in regular session, open to the public, at the offices of Houston Downtown Management District, on the 11th day of March, 2014, and the roll was called of the duly constituted officers and members of the Board, to-wit:

F. Xavier Pena	Chair
Curtis B. Lampley	Vice-Chair
Deborah Keyser	Secretary
Curtis Flowers	Treasurer/Investment Officer
Michele Sabino	Director
Keith Edward Hamm	Director
Barry Mandel	Director
James Harrison	Director
Regina Garcia	Director

and all of said persons were present except Directors Lampley, Sabino, and Harrison, thus constituting a quorum.

Also present were: Bob Eury, President, Ryan Leach, Executive Director, and Brianna Garner, Administrative Assistant of the Authority; Jackie Traywick, Kathleen Chisley, and Algenita Scott Davis of Central Houston, Inc.; Lonnie Hoogeboom and Heather Swift of Houston Downtown Management District (HDMD); Clark Lord of Bracewell & Giuliani LLP; Ralph De Leon of the City of Houston; Lieutenant Minh Tran of the Houston Police Department; and Nancy Sarnoff of the Houston Chronicle.

DETERMINE QUORUM; CALL TO ORDER

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

INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Chair Pena requested all meeting attendees to briefly introduce themselves and welcomed all. Chair Pena introduced new Board Director Regina Scott, new Executive Director and General Counsel Ryan Leach, and new Governmental and Community Affairs Officer Algenita Scott Davis.

APPROVE MINUTES OF PREVIOUS MEETINGS

The Board considered approving the minutes of March 11, 2014 and of March 18, 2014. Following discussion, upon a motion made by Director Mandel and seconded by Director Keyser, the Board voted unanimously to approve the minutes of Mach 11, 2014 and March 18, 2014.

NEXT MEETING

Tuesday, May 13 at noon.

ADJOURNMENT

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

[Signature page follows]



Secretary, Board of Directors