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

August 13, 2013

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 13th day of August, 2013, 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

 Michael Moore Director

 Keith Edward Hamm Director

 Harold A. “Al” Odom III Director

 Barry Mandel Director

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

Also present were: Bob Eury, Executive Director and TataLease Derby, Director of the Authority; Clark Lord and Debbie Russell of Bracewell & Giuliani LLP; Donna Capps and Ralph De Leon of the City of Houston; George Baugh of George Baugh III & Company; Lonnie Hoogeboom and Heather Swift of Houston Downtown Management District; Jackie Traywick of Central Houston, Inc.; Linda Trevino and Ramona Crayton of METRO; and Captain Larry Satterwhite of the Houston Police Department.

**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.

# APPROVE MINUTES OF PREVIOUS MEETINGS

The Board considered approving the minutes of June 18, 2013. Following discussion, upon a motion made by Director Keyser and seconded by Director Sabino, the Board voted unanimously to approve the minutes of June 18, 2013.

**EXECUTIVE SESSION**

There was no executive session.

**RECONVENE IN OPEN SESSION AND TAKE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION**

There was no need to reconvene in open session.

**NEXT MEETING**

Chair Pena reported that the Board will meet on September 10, 2013.

**ADJOURNMENT**

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

[*Signature page follows*]

Secretary, Board of Directors