

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

February 12, 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 12th day of February 2013, and the roll was called of the duly constituted officers and members of the Board, to-wit:

F.	Chair
Curtis B. Lampley	Vice-Chair
Deborah Keyser	Secretary
Curtis Flowers	Treasurer/Investment Officer
Michele Sabino	Director
Kathryn Chase McNeil	Director
Keith Edward Hamm	Director
Harold A. “Al” Odom III	Director
Barry Mandel	Director

and all of said persons were present except Directors Lampley, Odom and Mandel, 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; Lonnie Hoogeboom and Samin Bazargan of the Houston Downtown Management District (“HDMD”); Ralph De Leon of the City of Houston; George Baugh of George Baugh III & Company; Jackie Traywick of Central Houston, Inc.; Peter Brown of Better Houston; Michelle Swayzer of Swayzer Engineering, Inc.; and Captain Bryan Bennett of the Houston Police Department.

**DETERMINE QUORUM; CALL TO ORDER**

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

**INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**

Chair welcomed the attendees to the meeting. The meeting attendees next introduced themselves to the Board.

**APPROVE MINUTES OF PREVIOUS MEETINGS**

The Board considered approving the minutes of January 15, 2013. Following discussion, upon a motion made by Director Sabino and seconded by Director Keyser, the Board voted unanimously to approve the minutes of January 15, 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 reported that the Board will meet on March 12, 2013.

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

*[Signature page follows]*

---

Secretary, Board of Directors