

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

June 8, 2021

The Board of Directors (the "Board") of the Tax Increment Reinvestment Zone Number Three (the "Zone") convened in regular session, open to the public, virtually, on the 8th day of June, 2021, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Curtis Flowers	Chair
Michele Sabino	Vice Chair
Barry Mandel	Secretary
Bruce Austin	Director
Regina Garcia	Director
Keith Hamm	Director
James Harrison	Director
Sherman Lewis	Director
William Kennerly	Director

and all of said persons were present except Directors Garcia, Kennerly, and Lewis, thus constituting a quorum.

Also present were J. Allen Douglas, Executive Director of the Zone, and Virginia Oviedo ("Zone"); Marie Hoke Fish, Jamie Perkins, Robert Pieroni and Jackie Traywick of Central Houston, Inc. ("CHI"); Brett DeBord and Lonnie Hoogeboom of the Houston Downtown Management District ("District"); Clark Lord of Bracewell LLP ("Bracewell"); Brian Jackson of the City of Houston ("City"); Linda Trevino of METRO; and Commander Paula Read and Lieutenant Jennifer Kennedy of Houston Police Department (HPD).

DETERMINE QUORUM; CALL TO ORDER

Chair Flowers requested a roll call, established quorum, and called the meeting to order at 12:06 PM.

INTRODUCTION OF GUESTS AND PUBLIC COMMENTS

Chair Flowers noted, for the record, that under rules set forth by the State of Texas permitting these Board Meetings to proceed virtually, we are obligated to record each meeting, therefore, this meeting is being recorded. He followed by requesting guests introduce themselves.

MINUTES OF PREVIOUS MEETINGS

The Board considered approving the minutes of the May 18, 2021 joint meeting. No discussion took place. Upon a motion made and seconded, the Board voted unanimously to approve the minutes of the May 18, 2021 joint meeting as presented.

FINANCIALS & ADMINISTRATION

Check Registers – May 2021

Chair Flowers called on Ms. Traywick (CHI) to present the check register for the previous month of May. Questions were asked and answered, no action was required.

ENGAGEMENT OF CARR, RIGGS & INGRAM, LLC FOR FY21 AUDIT SERVICES

Ms. Traywick moved on to introduce this item, scheduling the annual audit for the Zone.

Upon a motion duly made and seconded, the Board voted unanimously to authorize the engagement of Carr, Riggs & Ingram as auditors for FYE 06/30/21 at a fee and expenses not to exceed \$17,825 and the execution of necessary agreements by the appropriate officers of the Zone.

MUNICIPAL SERVICES SUPPLEMENTAL FUNDING

HPD Overtime Report

Chair Flowers called on representatives from the Houston Police Department (HPD) to introduce this item of business. Commander Paula Read (HPD) introduced herself to the Board and presented HPD's Overtime Program Partial Second Quarter Report. Questions were asked and answered, discussion ensued.

FY22 Authorization

Chair Flowers asked for a motion to approve the \$680,000 Municipal Services – Supplemental payment for FY22 subject to its full availability to the Downtown Patrol Division for overtime patrolling and authorize execution of agreements as needed to achieve this.

OTHER BUSINESS

Project Status Report

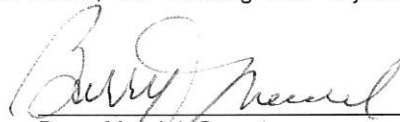
Executive Director Douglas provided a brief overview of the status of Capital Projects and Economic Development Projects. Brett DeBord (HDMD) presented a drone video with footage of the latest progress of the Bagby Street Improvement Project. Questions were asked and answered, no action was required.

NEXT MEETING

Chair Flowers announced the next Board meeting is tentatively scheduled for Tuesday, October 12, 2021 at noon, Capital Projects Committee is scheduled to meet on Wednesday, June 23, 2021 at noon, and the Economic Development Committee is scheduled to meet on Tuesday, September 28, 2021.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:05 PM.



Barry Mandel, Secretary
Tax Increment Reinvestment Zone Number Three
(Zone)