

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

March 10, 2020

The Board of Directors (the "Board") of the Tax Reinvestment Zone (the "Zone") convened in regular session, open to the public, at the offices of the Houston Downtown Management District, on the 10<sup>th</sup> day of March, 2020, 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 and Lewis, thus constituting a quorum.

Also present were Bob Eury, President of the Zone, J. Allen Douglas, Executive Director of the Zone, and Virginia Oviedo (Zone); Jamie Perkins, Robert Pieroni, Marie Hoke Fish and Jackie Traywick of Central Houston, Inc. ("CHI"); James Kennedy of the Houston Downtown Management District ("HDMD"); Algenita Davis (Consultant to the Zone); Lisa Duffy of the City (COH); Linda Trevino (METRO); Clark Lord of Bracewell, LLP; Elizabeth Longstaff of the Public.

**DETERMINE QUORUM; CALL TO ORDER**

Chair Flowers noted that a quorum was present and called the meeting to order at 12:10 PM.

**INTRODUCTION OF GUESTS AND PUBLIC COMMENTS**

Chair Flowers requested all meeting attendees briefly introduce themselves and welcomed all.

**MINUTES OF PREVIOUS MEETINGS**

The Board considered approving the minutes of the February 11, 2020 meeting. No discussion took place, upon a motion made and duly seconded, the Board voted unanimously to approve the minutes of the February 11, 2020 meeting.

**FINANCIALS**

Check Registers – February 2020

Ms. Traywick (CHI) provided an overview of the operating check registers for the month of February. She reported the expenditures listed on the check register were recurring operating and capital project expenses. Questions were asked and answered. No action was required.

**JONES PLAZA (LYNN WYATT SQUARE FOR THE PERFORMING ARTS)**

Chair Flowers called on Mr. Hoogeboom (HDMD) to introduce the discussion on this item. He provided an in-depth presentation and update of design renderings of Jones Plaza. Questions were asked and answered. No action was required.

## **NHHIP UPDATE & DISCUSSION**

Chair Flowers called on Ms. Hoke Fish (CHI) to continue and introduce the discussion on the North Houston Highway Improvement Plan. She provided an in-depth presentation and review of TxDOT's schedule and plan for the highway improvement project. Questions were asked and answered, discussion ensued. No action was required.

## **DOWNTOWN DISTRICT HOMELESS INITIATIVE**

Chair Flowers called on Mr. Douglas (Zone) to introduce Mr. Kennedy (HDMD) to present the topic of the District's Homeless Initiative. Mr. Kennedy gave an in-depth presentation of the District's scope of the homelessness initiative. Questions were asked and answered, discussion ensued. No action was required.

## **DOWNTOWN DISTRICT SERVICE PLAN 2021 – 2025**

Chair Flowers called on Mr. Eury (Zone) to provide a brief update on the District's Service Plan for 2021 – 2025. Mr. Eury welcomed the Board to attend the Stakeholder Workshop that afternoon and join efforts to retain stakeholder input for the service plan in progress. Questions were asked and answered. No action was required.

## **OTHER BUSINESS**

### Project Status Report

Mr. Douglas (Zone) provided a brief update on the status of current and ongoing projects. Questions were asked and answered, discussion ensued. No action was required.

## **NEXT MEETING**

Chair Flowers announced that the next Capital Projects Committee Meeting will be rescheduled to March 24, 2020 at 12:00 PM. Chair Flowers continued to announce the Economic Development Committee and Board of Directors meetings are scheduled for March 27, 2020 12:00 PM and April 14, 2020 at 12:00 PM, respectively, at the regular meeting location.

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 1:45 PM.

*[Signature follows]*

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