

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

August 11, 2021

The Board of Directors (the "Board") of the Tax Increment Reinvestment Zone Number Three (the "Zone") convened in a special session, open to the public, virtually, on the 11th day of August 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 Director Kennerly thus constituting a quorum.

Also present were Bob Eury, President of the Zone, J. Allen Douglas, Executive Director of the Zone, and Yeneby Angeles ("Zone"); Marie Hoke Fish, Jamie Perkins, Robert Pieroni, Algenita Davis, and Jackie Traywick of Central Houston, Inc. ("CHI"); Angie Bertinot, Brett DeBord and Lonnie Hoogeboom of the Houston Downtown Management District ("District"); and Clark Lord of Bracewell LLP ("Bracewell").

DETERMINE QUORUM; CALL TO ORDER

Chair Flowers requested a roll call, established quorum, and called the meeting to order at 12:03 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 to introduce themselves.

BUSINESS

First, Curtis Flowers, Chair of the Zone, introduced himself and welcomed all. He then called the meeting of the Zone/Zone to order. Chair Flowers began discussing the agenda action item and request to consider for approval the Inter-Board Search Committee's recommendation appointment to the position of the President of the Zone. Chair Flowers provided details about the search process in seeking the potential candidate. He then shared details about the candidate, Kristopher Larson, including a brief overview of his professional background.

Chair Flowers then called on Michele Sabino to add comments on the search process. Michele Sabino began to explain the search process, those who were involved in the search, and the actions taken in seeking the new candidate.

Chair Flowers then called for a motion to appoint the recommended candidate, Kristopher Larson, to the position of President of the Zone with the effective date of October 18, 2021. Upon the motion made and duly seconded, the Board voted unanimously to approve the motion.

Allen Douglas shared his appreciation towards Chair Flowers, Michele Sabino, and the Search Committee for their help in the search. Questions were asked and answered about the other potential candidates and the hiring process.

NEXT MEETING

Chair Flowers announced the next Board meeting is tentatively scheduled for Tuesday, October 12, 2021, at noon.

Allen Douglas announced the cancellation of the Capitol Projects Committee Meeting and the Economic Development Committee Meeting for the month of August.

Allen Douglas introduced Yeneby Angeles as the new Administrative Assistant for the Zone. Yeneby Angeles provided additional details about herself and her new role.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:29 PM.



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