

**MINUTES OF THE SPECIAL JOINT MEETING OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY and
TAX REINVESTMENT ZONE NUMBER SEVENTEEN, CITY OF HOUSTON, TEXAS
BOARD OF DIRECTORS**

November 7, 2019

ESTABLISH QUORUM AND CALL MEETING TO ORDER.

The Board of Directors of the TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority and Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, held a special joint meeting on Tuesday, November 7, 2019, at 10:00 a.m., at the Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, inside the boundaries of the TIRZ, open to the public, and the roll was called of the duly appointed members of the Board, to-wit:

Position 1 – Marshall B. Heins
Position 2 – John Rickel
Position 3 – David P. Durham
Position 4 – Ann T. Givens, *Chair*

Position 5 – Zachary R. Hodges
Position 6 – Brad Freels, *Vice-Chair*
Position 7 – Glenn E. Airola, *Secretary*

and all of the above were present, with the exception of Directors Heins, Givens, and Airola, thus constituting a quorum. Also present were Scott Bean, Hawes Hill & Associates, LLP, and Jessica Holoubek, Allen Boone Humphries Robinson, LLP. Others attending the meeting Council Member Greg Travis and Muhammad Ali of Gauge Engineering; Ricky Gonzalez. The meeting was called order 10:03 a.m.

RECEIVE PUBLIC COMMENTS.

Public comments were received from John Jackson and Lois Myers.

APPROVE MINUTES OF THE OCTOBER 29, 2019, MEETING.

Upon a motion duly made by Director Hodges, and being seconded by Director Durham, the Board voted unanimously to approve the Minutes of the October 29, 2019, Board meeting, as presented.

RECEIVE AND CONSIDER FY2020 BUDGET.

This item was tabled.

DISCUSS SBISD INFORMATION REQUEST; AND TAKE APPROPRIATE ACTION.

Mr. Rickel reviewed with the Board the request for information received from Spring Branch Independent School District dated September 19, 2019. Ms. Holoubek reviewed with them the brief filed with the Texas Attorney General's office to request withholding certain information, including information that is subject to attorney-client privilege and the intra-agency deliberation exception of the Texas Public Information Act.

Upon a motion duly made by Director Rickel, and being seconded by Director Hodges, Directors Rickel, the Board voted to waive attorney-client privilege and make all information requested by Spring Branch Independent School District public. The motion passed with Hodges and Durham voted to approve, and Director Freels voting against. The Board then directed Ms. Holoubek to release all requested information to Spring Branch Independent School District.

ADJOURNMENT.

There being no further business to come before the Board, the meeting was adjourned at 10:26 a.m.

A handwritten signature in black ink, appearing to be 'M. R.', written over a horizontal line.

Secretary