

**MINUTES OF THE 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**

June 1, 2021

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 Thursday, June 1, 2021, at 10:00 a.m., with access available to the public pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, 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 – Vacant

and all of the above were present, with the exception of Director Rickel, thus constituting a quorum. Also present were Scott Bean, David Hawes, Josh Hawes, and Linda Clayton, Hawes Hill & Associates, LLP; Council Member Greg Travis and Kathleen Shelton, both of District G; Kristin Blomquist and Ben Terry, both of Masterson Advisors; Gabrielle Luevano, Memorial Management District; Karen Glynn, City of Bunker Hill; Derek St. John, Gauge Engineering; Cynthia Neely; Bruce Nichols; and Lois Myers. Chair Givens called the meeting to order at 10:00 a.m.

RECEIVE PUBLIC COMMENTS.

Public comments were received from Lois Myers.

APPROVE INTERLOCAL AGREEMENT WITH CITY OF HOUSTON REGARDING DETENTION PROJECT COST SHARE, PHASE 1.

Chairman Givens made a motion to approve the Interlocal Agreement with City of Houston regarding Detention Project Cost Share, Phase 1 with a Memorandum of Understanding from the City attached to the Interlocal Agreement providing assurance from the City the bond capacity will be increased once Phase 2 of the project is ready. Director Durham seconded the motion.

The Board had a lengthy discussion regarding putting a condition on the approval of the Interlocal Agreement. Director Freels stated if the Board places any caveats on the approval, he is afraid the City will do away with the TIRZ. Chairman Givens stated she feels the Authority should be given assurance of the increased bond capacity in order to pay for Phase 2 of the project. Director Hodges stated he does not see with the problem with cooperating without placing any caveats on the approval of the Interlocal Agreement.

Mr. Hawes answered questions and stated the grant is a City of Houston grant and not a TIRZ grant and based on guidelines it cannot predispose and the City has to follow federal guidelines for the grant. He stated phase 1 is to do the study to prove the project up for the federal grant funding. He stated he recommends the Board to approve the Agreement without any conditions.

With a motion on the floor the Board was polled. Directors Heins, Hodges, Freels and Durham voted nay on the motion. Chairman Givens voted yes to approve with conditions. The motion did not pass.

Upon a motion made by Director Freels, and seconded by Director Hodges, Directors Heins, Durham, Hodges and Freels voted to approve the Interlocal Agreement with City of Houston Regarding Detention Project Cost Share, Phase 1, as presented. Chairman Givens voted nay. The motion passed.

ADJOURNMENT.

There being no further business to come before the Board, Chair Givens adjourned the meeting at 10:25 a.m.

A handwritten signature in blue ink, appearing to read "Dan Givens", is written over a horizontal line.