

**MINUTES OF REGULAR MEETING OF REINVESTMENT  
ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS  
(ALSO KNOWN AS THE UPTOWN HOUSTON  
REINVESTMENT ZONE)**

January 25, 2012

The Board of Directors of Reinvestment Zone No. Sixteen, City of Houston, Texas (also known as the Uptown Houston Reinvestment Zone) (the "Zone") met in regular session, open to the public, on January 25, 2012 at 3:30 p.m. at 1980 Post Oak Blvd., Suite 1580, Houston, Texas 77056. The roll was called of the members of the Board, to wit:

Dot Cunningham	Director
Kendall A. Miller	Secretary/Treasurer
Martin Debrovner	Chairman
Judson Robinson, III	Director
Janice Hale-Harris	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
Urban F. O'Brien, III	Director

and all of the above were present except Directors Cunningham, Debrovner, Harris, and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, and Delia Mizwa, staff members of Harris County Improvement District No. 1; Ralph De Leon of the City of Houston; Duncan Lamme of RBC Capital Markets, and Trey Lary and Yvonne Onak of Allen Boone Humphries Robinson LLP.

**CALL TO ORDER**

Vice Chairman Sklar called the meeting to order at 3:35 p.m.

**APPROVE MINUTES OF THE DECEMBER 7, 2011 MEETING**

The Board considered approving the minutes of the December 7, 2011 regular meeting of the Board. Director Kaplan moved that the minutes be approved. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the December 7, 2011 meeting is attached.

ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Sklar adjourned the meeting.

Respectfully submitted,

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Kendall A. Miller  
Secretary, Board of Directors

Attachment:

Minutes of the December 7, 2011 Board of Directors meeting