

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

May 22, 2013

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 May 22, 2013, 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 Debrovner, Hale-Harris, Sklar and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Delia Mizwa and Shannon Daniels, staff members of Harris County Improvement District No. 1 (the "District"); Bob Ethington and Lauren Anderson, contract workers for the District; Rod Smith, consultant to the District; Ralph De Leon of the City of Houston (the "City"); Margarita J. Dunlap, Community Outreach Representative, Service Design and Development, for the Metropolitan Transit Authority ("METRO"); Don Huml, Executive Director of the Memorial City Redevelopment Authority; Butch Babineaux, PE, of CDM Smith; and Jessica Holoubek of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Director Miller called the meeting to order at 3:30 p.m.

APPROVE MINUTES OF THE APRIL 24, 2013 MEETING

The Board considered approving the minutes of the April 24, 2013 regular meeting of the Board. Director Simon moved that the minutes be approved. Director Cunningham seconded the motion, which passed unanimously. A copy of the minutes of the April 24, 2013 meeting is attached.

ADJOURNMENT

There being no further business to come before the Board, Director Miller adjourned the meeting.

Respectfully submitted,

Kendall A. Miller
Secretary, Board of Directors

Attachment:

Minutes of the April 24, 2013 Meeting