

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

NOTICE OF SPECIAL MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Sixteen, City of Houston, Texas (the "Zone") will hold a Special Meeting on July 31, 2014 at 3:00 p.m. at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Approve Minutes of the May 28, 2014 Board of Directors Meeting.
2. Consider Approval of a Public Improvement Development Agreement between the City of Houston, the Uptown Development Authority and TIRZ 16.
3. Consider Approval of a Memorandum of Understanding between Metropolitan Transit Authority, the City of Houston, TIRZ 16, the Uptown Development Authority and the Harris County Improvement District #1.
4. Consider Approval of a Memorandum of Understanding between Texas Department of Transportation, Metropolitan Transit Authority, TIRZ 16, the Uptown Development Authority and the Harris County Improvement District #1.


John R. Breeding
Administrator