

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

February 27, 2019

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 February 27, 2019 at 3:30 p.m. at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas 77056. The roll was called of the members of the Board, to wit:

Dot Cunningham	Director
Kendall A. Miller	Secretary/Treasurer
Vacant	Chairman
Judson Robinson, III	Director
John S. Beeson	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
MariCarmen Tamez	Director

and all of the above were present except Directors Kaplan, Sklar and Beeson, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Shannon Daniels, Delia Mizwa, Bob Ethington, Andrew Jerige and Amelia Escalante, staff members of Harris County Improvement District No. 1 (the "District"); Margaret Dunlap, Public Affairs Representative of the Metropolitan Transit Authority ("METRO"); Rafael Ortega, of Aurora Technical Services, LLC; Charlotte Knight-Marshall of TKG & Associates; Carolyn McCain of Gunda Corporation; Greg Grogan and Torrey Walker of KRIV and Yvonne Onak of Allen Boone Humphries Robinson LLP ("ABHR").

CALL TO ORDER

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

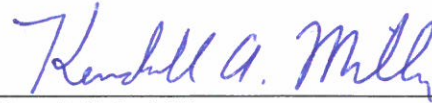
APPROVE MINUTES

The Board considered approving the minutes of the December 12, 2018, regular meeting of the Board. Director Simon made a motion to approve the minutes of the meeting. Director Tamez seconded the motion, which passed unanimously. A copy of the minutes of the regular December 12 meeting is attached.

ADJOURNMENT

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

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors

Attachment:

Minutes of December 12, 2018 Board of Directors Meeting