

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

April 24, 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 April 24, 2019 at 3:30 p.m. at 1980 Post Oak Blvd., 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 Cunningham and Kaplan, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Shannon Daniels, Delia Mizwa, Bob Ethington, Andrew Jerige, Kaleé Garvin, Nat Wanissorn 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; Ron Lindsey of SEIF; and Yvonne Onak of Allen Boone Humphries Robinson LLP ("ABHR").

CALL TO ORDER

Vice Chairman Sklar called the meeting to order at 3:30 p.m.

APPROVE MINUTES

The Board considered approving the minutes of the February 27, 2019, regular meeting of the Board. Director Tamez made a motion to approve the minutes of the

meeting. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the regular February 27, 2019 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 February 27, 2019 Board Meeting