

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

April 25, 2018

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 25, 2018 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:

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|----------------------|---------------------|
| 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, thus constituting a quorum. Vice Chairman Sklar chaired the meeting.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Delia Mizwa, Bob Ethington and Amelia Escalante, staff members of Harris County Improvement District No. 1 (the "District"); Rachel Beeton, contract employee of the District; Margaret Dunlap, Public Affairs Representative of the Metropolitan Transit Authority ("METRO"); Stuart Williams of Four Oaks Place; Loren Morales and Matt Dustin of RBC Capital Markets; Jennifer D. Curley of the City of Houston (the "City"); Carolyn Mc Cain of Gunda Corporation and Yvonne Onak of Allen Boone Humphries Robinson LLP ("ABHR").

CALL TO ORDER

Vice Chairman Sklar called the meeting to order at 3:40 p.m.

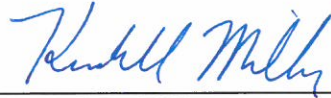
APPROVE MINUTES

The Board considered approving the minutes of the February 28, 2018, regular meeting of the Board. Director Tamez made a motion to approve the minutes of the meeting. Director Miller seconded the motion, which passed unanimously. A copy of the minutes of the February 28, 2018 regular 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 28, 2018 Board of Directors Meeting