

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

January 25, 2017

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 January 25, 2017 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
Martin Debrovner	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 Robinson, Simon and Tamez thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Tracie Nugent, Delia Mizwa, Rod Smith, Bob Ethington and Sarah Newbery, staff members of Harris County Improvement District No. 1 (the "District"); Carolyn McCain and Rachel Nowicki of Gunda Corporation; Peggy Foreman of Burney & Foreman; Gene Shepherd, Loren Morales and Matt Dustin of RBC Capital Markets; Karlos Allen of TKG; Robert M. Collie, Jr. of Andrews Kurth LLP; Gary Hill of the City of Houston; Brenda Takahashi, a resident of the District; Rafael Ortega of Aurora Technical Services; and Greer Pagan and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Debrovner called the meeting to order at 3:36 p.m.

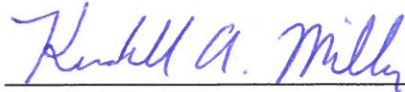
APPROVE MINUTES

The Board considered approving the minutes of the December 14, 2016 regular meeting of the Board. Director Cunningham moved that the minutes of the meeting be approved. Director Miller seconded the motion, which passed unanimously. A copy of the minutes of the December 14, 2016 regular meeting is attached.

ADJOURNMENT

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

Respectfully submitted,



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Kendall A. Miller  
Secretary, Board of Directors

Attachment:

Minutes of the December 14, 2016 Board Meeting