

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

March 22, 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 March 22, 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 Director Cunningham, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Delia Mizwa, Bob Ethington and Sarah Newbery, staff members of Harris County Improvement District No. 1 (the "District"); Amelia Escalante, contract employee of the District; Jennifer Curley of the City of Houston; Glenn Reed and Ashlea Graves of Houston Independent School District ("HISD"); David Thompson of Thompson & Horton LLP; Joshua Sanders of Hall Attorneys; Fred Junkin of Andrews Kurth Kenyon LLP; Rachel Nowicki of Gunda Corporation; Rafael Ortega of Aurora Technical Services; John Dupuy of Studio Dupuy; and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

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

APPROVE MINUTES

The Board considered approving the minutes of the March 1, 2017 regular meeting of the Board. Director Simon moved that the minutes of the meeting be approved. Director Beeson seconded the motion, which passed unanimously. A copy of the minutes of the March 1, 2017 regular meeting is attached.

ADJOURNMENT

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

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors

Attachment:

Minutes of the March 2, 2017 Board Meeting