

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

December 13, 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 December 13, 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
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 Director Tamez, 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, Sarah Newbery, Bob Ethington and Amelia Escalante, staff members of Harris County Improvement District No. 1 (the "District"); Rachel Beeton, contract employee of the District; Jennifer Curley of the City of Houston; Margaret Dunlap, Public Affairs Representative of the Metropolitan Transit Authority ("METRO"); Rafael Ortega of Aurora Technical Services; and Jessica Holoubek and Yvonne Onak of Allen Boone Humphries Robinson LLP ("ABHR").

CALL TO ORDER

Vice Chairman Sklar called the meeting to order at 3:45 p.m.

APPROVE MINUTES

The Board considered approving the minutes of the October 24, 2017 regular meeting of the Board. Director Cunningham 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 October 24, 2017 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 the October 24, 2017 Board Meeting