

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

June 28, 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 June 28, 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:

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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 except Directors Sklar, Miller and Kaplan, thus constituting a quorum.

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"); Stuart Williams of Four Oaks Place; Rachel Nowicki of Uprising Consulting Services LLC; Rafael Ortega of Aurora Technical Services; Carolyn McCain of Gunda Corporation; John Dupuy of Studio Dupuy; Margaret Dunlap, Public Affairs Representative of the Metropolitan Transit Authority ("METRO"); Karlos Allen of TKG; and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Director Robinson called the meeting to order at 3:50 p.m.

APPROVE MINUTES

The Board considered approving the minutes of the May 24, 2017 regular meeting of the Board. Director Simon moved that the minutes of the meeting be approved. Director Cunningham seconded the motion, which passed unanimously. A copy of the minutes of the May 24, 2017 regular meeting is attached.

ADJOURNMENT

There being no further business to come before the Board, Director Robinson adjourned the meeting.

Respectfully submitted,

Kendall A. Miller
Secretary, Board of Directors

Attachment:

Minutes of the May 24, 2017 Board Meeting