

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

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 February 24, 2016 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 |
| 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 Simon and Kaplan, 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 Newbury, staff members of Harris County Improvement District No. 1 (the "District"); Rachel Beeton, contract employee of the District; Matthew Deal and Thomas Hemingway of Deal, Sikes & Associates; Rafael Ortega of Aurora Technical Services; Robb Berg of Design Workshop; Rachel Nowicki of Gunda Corporation; 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 January 27, 2016 regular meeting of the Board. Director Miller moved that the minutes of the meeting be approved. Director Cunningham seconded the motion, which passed

unanimously. A copy of the minutes of the regular January 27, 2016 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

Attachments:

Minutes of January 27, 2016, Meeting