

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

June 9, 2016

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 9, 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:

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 Cunningham and Miller, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Tracie Nugent, Delia Mizwa, Bob Ethington and Sarah Newbery, staff members of Harris County Improvement District No. 1 (the "District"); Emma Newbery and Amelia Escalante, contract employees of the District; Matthew Deal and Thomas Hemingway of Deal, Sikes & Associates; Stuart Williams of Transwestern/Four Oaks Place; Wayne Dolcefino and Kenny Breiner of Dolcefino Consulting; Ramesh Gunda, Carolyn B. McCain and Rachel Nowicki of Gunda Corporation; Dancie Ware and Marta Fredricks of Dancie Perugini Ware Public Relations; John Dupuy of Studio Dupuy; Ryan Reichert of the McNair Group; and Cheryl Panozzo 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 May 3, 2016 regular meeting of the Board. Director Beeson moved that the minutes of the meeting be approved. Director Robinson seconded the motion, which passed unanimously. A copy of the minutes of the regular May 3, 2016 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

Attachments:

Minutes of the May 3, 2016 Meeting