

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

March 23, 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 March 23, 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, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Tracie Nugent, Delia Mizwa, Lauren Anderson, 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; Rachel Nowicki of Gunda Corporation; Margaret Dunlap, Public Affairs Representative of the Metropolitan Transit Authority ("METRO"); Jerry Sowell of Sowell Construction Management & Inspection, LLC (SCMI); Stuart Williams of Transwestern/Four Oaks Place; Steve Moore of Envision Consultants, Ltd - PMOC; George Keeler of Hill International – PMOC; 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

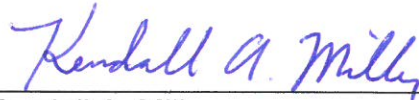
The Board considered approving the minutes of the February 24, 2016 regular meeting of the Board. Director Cunningham moved that the minutes of the

meeting be approved. Director Tamez seconded the motion, which passed unanimously. A copy of the minutes of the regular February 24, 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 February 24, 2016 Meeting