

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

NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Sixteen, City of Houston, Texas (the "Zone") will hold a Regular Meeting on September 27, 2017 at 3:30 p.m. at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Approve the Minutes of the August 23, 2017 Regular Board of Directors meeting.
2. Resolution Approving the Adoption of a Resolution Authorizing the Issuance of the Uptown Development Authority Tax Increment Contract Revenue Bonds, Series 2017A (Infrastructure Improvement Facilities – Public Offerings)
3. Resolution Approving the Adoption of a Resolution Authorizing the Issuance of the Uptown Development Authority Tax Increment Contract Revenue Bonds, Series 2017B (Infrastructure Improvement Facilities – Private Placement)



John R. Breeding
Administrator