

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

August 26, 2015

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 August 26, 2015, 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
Janice Hale-Harris	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
Urban F. O'Brien, III	Director

and all of the above were present except Directors Debrovner, Robinson, Sklar and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Lauren Anderson, Delia Mizwa, Tracie Nugent, Bob Ethington, Rod Smith, and Nat Wanissorn, staff members of Harris County Improvement District No. 1 (the "District"); Rachel Beeton, contract employee of the District; Eugene Shepherd of RBC Capital Markets; Matthew Deal and Thomas Hemingway of Deal, Sikes & Associates; Rafael Ortega of Aurora Technical Services; Rachel Nowicki of Gunda Corporation; Ryan Colburn and John Taylor of Regions Bank; Susan Chadwick of Save Buffalo Bayou; Jennifer Curley of the City of Houston (the "City"); Kim Pettit of the Cosmopolitan Condominium Owners Association; Sandra Montiel of First Service Residential; and Jessica Holoubek and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Secretary Miller called the meeting to order at 3:30 p.m.

## APPROVE MINUTES

The Board considered approving the minutes of the June 24, 2015 regular meeting of the Board. Director Cunningham moved that the minutes of the meeting be approved. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the June 24, 2015 meeting is attached.

## ADJOURNMENT

There being no further business to come before the Board, Secretary Miller adjourned the meeting.

Respectfully submitted,

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Kendall A. Miller  
Secretary, Board of Directors

Attachment:

Minutes of the June 24, 2015 Board Meeting