

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

February 27, 2013

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 27, 2013, at 3:30 p.m. at 1980 Post Oak Boulevard, Suite 1580, 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 Cunningham, Simon, Hale-Harris and O’Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard and Shannon Daniels, staff members of Harris County Improvement District No. 1 (the “District”); Bob Ethington and Rod Smith, contract workers for the District; Ralph De Leon of the City of Houston; Margarita J. Dunlap, Community Outreach Representative, Service Design and Development, for the Metropolitan Transit Authority (“METRO”); and Jessica Holoubek of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Debrovner called the meeting to order at 3:30 p.m.

APPROVE MINUTES OF THE JANUARY 23, 2013 MEETING

The Board considered approving the minutes of the January 23, 2013 regular meeting of the Board. Director Miller moved that the minutes be approved.

Director Robinson seconded the motion, which passed unanimously. A copy of the minutes of the January 23, 2013 meeting is attached.

CONSIDER APPROVAL OF THE FOURTH AMENDED PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN OF THE ZONE

Mr. Breeding said that the proposed fourth amendment to the Zone's Project Plan and Reinvestment Zone Financing Plan (the "Plan") is under review by the City. After discussion, Director Miller moved to authorize the Chairman to approve the final Plan, substantially in the form presented, as may be revised by the City. Director Kaplan seconded the motion, which passed unanimously.

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

Attachment:

Minutes of the January 23, 2013 Meeting