

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

April 24, 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 April 24, 2013, at 3:00 p.m. at 1980 Post Oak Blvd., 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 Hale-Harris, Robinson and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Delia Mizwa and Shannon Daniels, staff members of Harris County Improvement District No. 1 (the "District"); Bob Ethington and Lauren Anderson, contract workers for the District; Rod Smith, consultant to the District; Patty Bender, Steven D. Lerner, Mary Catherine Miller, John Mooz, Kerr Taylor and Ed Wulfe, Directors of the District; Ralph De Leon of the City of Houston (the "City"); James Vick of SWA Group; Margarita J. Dunlap, Community Outreach Representative, Service Design and Development, for the Metropolitan Transit Authority; and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Debrovner called the meeting to order at 3:58 p.m.

APPROVE MINUTES OF THE MARCH 27, 2013 MEETING

The Board considered approving the minutes of the March 27, 2013 regular meeting of the Board. Director Cunningham moved that the minutes be approved. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the March 27, 2013 meeting is attached.

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 March 27, 2013 Board of Directors Meeting