

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

December 5, 2012

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 December 5, 2012 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 and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels and Delia Mizwa, staff members of Harris County Improvement District No. 1 (the "District"); Lauren Anderson and Bob Ethington, contract workers for the District; Ralph De Leon of the City of Houston; and Trey Lary and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Director Miller called the meeting to order at 3:3:40 p.m.

APPROVE MINUTES OF THE OCTOBER 3, 2012 MEETING

The Board considered approving the minutes of the October 3, 2012 regular meeting of the Board. Director Sklar moved that the minutes be approved. Director Miller seconded the motion, which passed unanimously. A copy of the minutes of the October 3, 2012, meeting is attached.

DISCUSS POSSIBLE EXTENSION AND EXPANSION OF REINVESTMENT ZONE
NUMBER SIXTEEN, CITY OF HOUSTON (THE UPTOWN HOUSTON
REINVESTMENT ZONE) (THE "ZONE")

The Board discussed a proposal to extend the term of the Zone and expand the size of the Zone. The Board also discussed additional Zone improvements and amendments to the Project Plan. The Board took no action on this matter.

ADJOURNMENT

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

Respectfully submitted,

Kendall A. Miller
Secretary, Board of Directors

Attachments:

Minutes of the October 3, 2012 Board Meeting