

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

April 22, 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 April 22, 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

and all of the above were present except Directors Hale-Harris, Robinson, Kaplan and O'Brien, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Delia Mizwa, Shannon Daniels, Lauren Anderson, Bob Ethington, Rod Smith, and Sarah Newbury, staff members of Harris County Improvement District No. 1 (the "District"); Rachel Beeton, contract employee of the District; Steven David of the City of Houston (the "City"); Matt Deal and Thomas Hemingway of Deal Sikes & Associates; Carolyn McCain and Rachel Nowicki of Gunda Corporation; Muhammad Ali of Lockwood, Andrews & Newnam; Rafael Ortega of Aurora Technical Services; Trey McCord of Frost Bank; Margarita Dunlap, Public Affairs Representative of the Metropolitan Transit Authority ("METRO"); and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

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

APPROVE MINUTES

The Board considered approving the minutes of the March 25, 2015 regular meeting of the Board. Director Miller moved that the minutes of the meeting be approved. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the March 25, 2015 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 25, 2015 meeting