

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

March 25, 2020

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 by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, on the 25th day of March, 2020, and the roll was called of the members of the Board being present by telephone:

Steve Lerner	Chairman
Louis Sklar	Vice Chairman
Kendall A. Miller	Secretary/Treasurer
Robert Clay	Director
Dot Cunningham	Director
Ethel Johnson	Director
Judson Robinson, III	Director
Lisa Simon	Director
MariCarmen Tamez	Director

and all of the above were present except Director Clay, thus constituting a quorum.

Also attending the teleconference were John Breeding, Stephen Wood, Shannon Daniels, Delia Mizwa, Bob Ethington, Andrew Jerige, Betsy Kirkgard, Nat Wanissorn and Amelia Escalante, staff members of Harris County Improvement District No. 1 (the "District"); Margaret Dunlap of METRO; Loren Morales of RBC Capital Markets; and Jessica Holoubek and Carnell Emanuel of Allen Boone Humphries Robinson LLP ("ABHR").

CALL TO ORDER

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

Ms. Holoubek reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at www.uptown-houston.com.

PUBLIC COMMENTS

Director Lerner offered any members of the public attending the meeting by telephone the opportunity to make public comment. There being no members of the public requesting to make public comment, Director Lerner moved to the next agenda item.

DECLARE EMERGENCY

The Board discussed Governor Abbott's disaster declaration dated March 13, 2020 relating to the novel coronavirus (COVID-19). Director Lerner stated, in response to the Governor's declaration, an emergency may be declared within the Zone for the duration of this declared disaster and for the limited purposes authorized by Governor Abbott. The Board then reviewed a Resolution Declaring an Emergency and Adopting Electronic Meeting Procedures (the "Resolution"). After discussion, Director Sklar moved to (1) declare an emergency within the District for the duration of this declared emergency / disaster and for the limited purposes authorized by the Governor; and (2) approve the Resolution. Director Miller seconded the motion, which passed unanimously.

APPROVE MINUTES

The Board considered approving the minutes of the January 22, 2020, regular meeting of the Board. Director Tamez made a motion to approve the minutes of the meeting. Director Cunningham seconded the motion, which passed unanimously. A copy of the minutes of the regular January 22, 2020 meeting is attached.

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors