

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

May 27, 2020

The Board of Directors (the "Board") 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 27th day of May, 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, thus constituting a quorum.

Also attending the teleconference were John Breeding, Stephen Wood, Shannon Daniels, Bob Ethington, Andrew Jerige, Betsy Kirkgard, Mike Williams, Carolyn McCain Kaleé Garvin, and Amelia Escalante, staff members of Harris County Improvement District No. 1; Rafael Ortega of Aurora Technical Services, LLC; Margaret Dunlap of METRO; Monica Aizpurúa of Binkley & Barfield; Loren Morales of RBC Capital Markets; Robert W. Gilmer of University of Houston, Bauer College of Business; and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

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

Chairman Lerner reviewed certain recommended protocols for conducting the Zone's meeting via teleconference.

PRESENTATION FROM ROBERT GILMER

Mr. Gilmer reported on the economic impact of the COVID-19 coronavirus. Discussion ensued.

APPROVE MINUTES

The Board considered approving the minutes of the March 25, 2020, regular meeting, a copy of which is attached. Director Simon made a motion to approve the minutes of the meeting. Director Tamez seconded the motion, which passed unanimously.

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors