

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

July 18, 2019

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 July 18, 2019 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
Vacant	Chairman
Judson Robinson, III	Director
John S. Beeson	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
MariCarmen Tamez	Director

and all of the above were present except Directors Sklar, Miller, and Kaplan, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Shannon Daniels, Delia Mizwa, Bob Ethington, Andrew Jerige, Kaleé Garvin, Nat Wanissorn and Amelia Escalante, staff members of Harris County Improvement District No. 1 (the "District"); Sean Bowman of Alpha Testing; Steve Dane of ARUP; Ramesh Gunda of Gunda Corporation; Margaret Dunlap and Miguel Acevei of METRO; Rafael Ortega of Aurora Technical Services, LLC; Rachel Nowicki of Uprising Consulting Services LLC; and Yvonne Onak and Carnell Emanuel of Allen Boone Humphries Robinson LLP ("ABHR").

**CALL TO ORDER**

Director Robinson called the meeting to order at 3:34 p.m.

**APPROVE MINUTES**

The Board considered approving the minutes of the May 22, 2019, regular meeting of the Board. Director Cunningham made a motion to approve the minutes of the

meeting. Director Tamez seconded the motion, which passed unanimously. A copy of the minutes of the regular May 22, 2019 meeting is attached.

ADJOURNMENT

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

Respectfully submitted,



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Kendall A. Miller  
Secretary, Board of Directors

Attachment:

Minutes of the May 22 2019 Board of Directors Meeting