

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

December 4, 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 December 4, 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:

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 present were John Breeding, Stephen Wood, Robert Taube, Shannon Daniels, Delia Mizwa, Bob Ethington, Andrew Jerige, Betsy Kirkgard, Kaleé Garvin, Nat Wanissorn and Amelia Escalante, staff members of Harris County Improvement District No. 1 (the "District"); Rafael Ortega of Aurora Technical Services, LLC; Margaret Dunlap of METRO; and Jessica Holoubek and Carnell Emanuel of Allen Boone Humphries Robinson LLP ("ABHR").

CALL TO ORDER

Chairman Lerner called the meeting to order at 3:40 p.m.

APPROVE MINUTES

The Board considered approving the minutes of the November 6, 2019, regular meeting of the Board. Director Simon 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 November 6, 2019 meeting is attached.

ADJOURNMENT

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

Respectfully submitted,

Kendall A. Miller

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Secretary, Board of Directors