

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

December 8, 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 8th day of December, 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 for Directors Cunningham and Robinson, thus constituting a quorum.

Also attending the teleconference were John Breeding, Stephen Wood, Shannon Daniels, Bob Ethington, Andrew Jerige, Betsy Kirkgard, and Amelia Escalante, staff members of Harris County Improvement District No. 1; Jennifer Curley of City of Houston; Margaret Dunlap of METRO; Ben Terry and Kristin Blomquist of Masterson Advisor, LLC; and Jessica Holoubek and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Lerner called the meeting to order at 3:34 p.m.

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

APPROVE MINUTES

The Board considered approving the minutes of the November 18, 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