

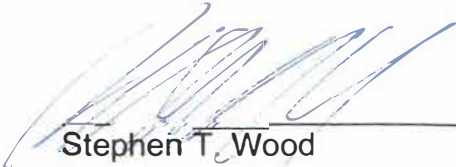
**REINVESTMENT ZONE NUMBER SIXTEEN
CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE UPTOWN HOUSTON
REINVESTMENT ZONE)**

NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Sixteen, City of Houston, Texas (the "Zone") will hold a Regular Meeting on January 6, 2021 at 3:30 p.m., by teleconference* at 1-866-390-1828, Access Code: 7607880, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Approve the Minutes of the December 8, 2020 Regular Board of Directors meeting.



Stephen T. Wood
Staff Counsel

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board) can be found at: www.uptown-houston.com