

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

March 1, 2017

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 March 1, 2017 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
Martin Debrovner	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 Miller and Sklar, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Delia Mizwa, Bob Ethington and Sarah Newbery, staff members of Harris County Improvement District No. 1 (the "District"); Amelia Escalante, contract employee of the District; Robert Collins and Fred Junkin of Andrews Kurth Kenyon LLP; Ramesh Gunda and Carolyn McCain of Gunda Corporation; Rafael Ortega of Aurora Technical Services; John Dupuy of Studio Dupuy; and Jessica Holoubek and Yvonne Onak of Allen Boone Humphries Robinson LLP.

**CALL TO ORDER**

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

APPROVE MINUTES

The Board considered approving the minutes of the January 25, 2017 regular meeting of the Board. Director Beeson moved that the minutes of the meeting be approved. Director Kaplan seconded the motion, which passed unanimously. A copy of the minutes of the January 25, 2017 regular meeting is attached.

ADJOURNMENT

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

Respectfully submitted,



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Kendall A. Miller  
Secretary, Board of Directors

Attachment:

Minutes of the January 25, 2017 Board Meeting