

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

August 24, 2016

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 August 24, 2016 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 Robinson and Sklar, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Tracie Nugent, Delia Mizwa, Rod Smith, Bob Ethington, Sarah Newbery, and Natchaya Wanissorn, staff members of Harris County Improvement District No. 1 (the "District"); Robert Collins and Fred Junkin of Andrews Kurth LLP; Rafael Ortega and Rebecca Lindley of Aurora Technical Services; John Dupuy of Studio Dupuy; Brian G. Smith of BSCI; Inc.; Kenny Breiner of Dolcefino Consulting Company; Stuart Williams of Transwestern/Four Oaks Place; Doug Morse of MicroSearch; 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 July 27, 2016 regular meeting of the Board. Director Miller moved that the minutes of the meeting be approved. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the July 27, 2016 regular meeting is attached.

ADJOURNMENT

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

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors

Attachments:

Minutes of the July 27, 2016 Board Meeting