

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

July 27, 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 June 22, 2016 at 3:00 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 Kaplan, Miller, Simon 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 and Sarah Newbery, staff members of Harris County Improvement District No. 1 (the "District"); Emma Newbery and Amelia Escalante, contract employees of the District; Eugene Shepherd of RBC Markets; Matthew Deal of Deal, Sikes & Associates; Rachel Nowicki of Gunda Corporation; Cesar Morales, Rafael Ortega and Rebecca Lindley of Aurora Technical Services; Peggy Foreman of Burney & Foreman; John Dupuy of Studio Dupuy; Jerry Sowell of Sowell's Construction Management & Inspection, LLC (SCMI); and Jessica Holoubek and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Debrovner called the meeting to order at 4:11 p.m.

APPROVE MINUTES

The Board considered approving the minutes of the June 22, 2016 regular meeting of the Board. Director Robinson moved that the minutes of the meeting be approved. Director Cunningham seconded the motion, which passed unanimously. A copy of the minutes of the June 22, 2016 regular meeting is attached.

ADOPT RESOLUTION APPROVING THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE OF THE UPTOWN DEVELOPMENT AUTHORITY'S TAX INCREMENT CONTRACT REVENUE REFUNDING BONDS, SERIES 2016

Ms. Holoubek discussed the issuance of the Authority's tax increment contract revenue refunding bonds and reviewed the resolution of the Zone (the "Resolution") approving the adoption of a resolution authorizing the issuance of the Authority's Series 2016 tax increment contract revenue refunding bonds.

After discussion, Director Tamez moved that the Board adopt the Resolution and to authorize the Board to sign all documents relating to the bond sale and closing, and to authorize the attorney, administrator and financial advisor to take all necessary action to deliver the bonds to the purchaser. Director Cunningham seconded the motion, which passed unanimously. A copy of the Resolution 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 June 22, 2016 Board Meeting
Resolution of Reinvestment Zone Number Sixteen, City of Houston, Texas
Approving the Adoption of a Resolution Authorizing the Issuance of Uptown Development Authority Tax Increment Contract Revenue Refunding Bonds, Series 2016