

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

June 22, 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 Cunningham, Beeson, Miller, 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; Matthew Deal of Deal, Sikes & Associates; Carolyn B. McCain of Gunda Corporation; Rafael Ortega of Aurora Technical Services; Ray Gutierrez of DEC Concrete and Consulting; Margaret Dunlap, Public Affairs Representative of the Metropolitan Transit Authority; and Jessica Holoubek and Yvonne Onak of Allen Boone Humphries Robinson LLP.

CALL TO ORDER

Chairman Debrovner called the meeting to order at 3:10 p.m.

APPROVE MINUTES

The Board considered approving the minutes of the June 9, 2016 regular meeting of the Board. Director Tamez moved that the minutes of the meeting be approved. Director Simon seconded the motion, which passed unanimously. A copy of the minutes of the regular May 3, 2016 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

Attachment:

Minutes of the June 9, 2016 Board Meeting