

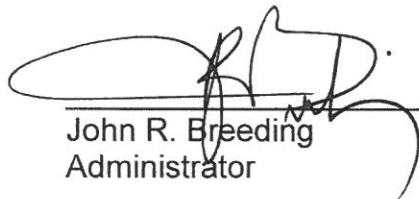
**REINVESTMENT ZONE NUMBER SIXTEEN
CITY OF HOUSTON, TEXAS
(ALSO KNOWN AS THE UPTOWN HOUSTON
REINVESTMENT ZONE)**

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 July 27, 2016, at 3:30 p.m. at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, 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 June 22, 2016, Board of Directors meeting.
2. Adopt a Resolution Authorizing the Issuance of the Authority's Refunding Bonds, Series 2016 and authorize the Board of Director's to sign all documents related to the sale of bonds.



John R. Breeding
Administrator