

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

October 28, 2015

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 October 28, 2015, 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
Janice Hale-Harris	Director
Lisa Simon	Director
Marvin Kaplan	Director
Louis Sklar	Vice Chairman
Vacant	Director

and all of the above were present except Director Hale-Harris, thus constituting a quorum.

Also present were John Breeding, Stephen Wood, Robert Taube, Betsy Kirkgard, Shannon Daniels, Lauren Anderson, Delia Mizwa, Tracie Nugent, Bob Ethington, Rod Smith, and Sarah Newbury, staff members of Harris County Improvement District No. 1 (the "District"); Matthew Deal and Thomas Hemingway of Deal, Sikes & Associates; Rafael Ortega of Aurora Technical Services; Carolyn McCain and Rachel Nowicki of Gunda Corporation; Stuart Williams of Transwestern/Four Oaks Place; Jim Scarborough, resident; Elena Espitia, University of Houston student; 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 September 15 2015 special meeting of the Board. Director Simon moved that the minutes of the meeting be approved. Director Robinson seconded the motion, which passed unanimously. A copy of the minutes of the September 15, 2015 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 September 15, 2015 Board Meeting