

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

February 26, 2025

The Board of Directors (the "Board") of Reinvestment Zone No. Sixteen, City of Houston, Texas (the "Zone") met in regular session, open to the public, at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas 77056, and by videoconference and teleconference, with access by video and telephone available to the public, on the 26th day of February, 2025, and the roll was called of the members of the Board being present:

Steve Lerner	Chairman
Kendall A. Miller	Secretary/Treasurer
Robert Clay	Director
Dot Cunningham	Director
Ethel Johnson	Director
J. Randall Powers	Director
Judson Robinson, III	Director
Lisa Simon	Director

and all of the above were present in person, except Directors Miller and Clay, thus constituting a quorum.

Also attending the meeting, either in person, or by videoconference or teleconference, were: Michael Moore, Stephen Wood, Shannon Daniels, Clark Martinson, Amy Escalante, Betsy Kirkgard, Delia Mitzwa, and Bob Ethington, staff of Harris County Improvement District No. 1 (the "District"), Dwayne Flowers, consultant of the District; Margaret Dunlap of METRO; John Breeding, member of the public; and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

CALL TO ORDER


Chairman Lerner called the meeting to order.

APPROVE MINUTES

The Board considered approving the minutes of the December 11, 2024, regular meeting. Following review and discussion, Director Cunningham moved to approve the minutes, as submitted. Director Simon seconded the motion, which passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,



Kendall A. Miller
Secretary, Board of Directors