

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

November 5, 2024

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 5th day of November, 2024, 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, Bob Ethington, and Dwayne Flowers, staff of Harris County Improvement District No. 1 (the "District"); TJ Bohannon, consultant of the District; Freddy Guerra of Harris County Precinct 4 Commissioner Lesley Briones' office; Jennifer Curley of City of Houston Mayor's Office; Margaret Dunlap of METRO; and Jessica Holoubek 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 September 25, 2024, regular meeting. Following review and discussion, Director Simon moved to approve the

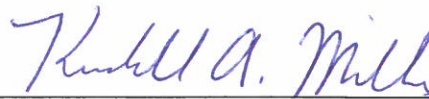
minutes, as submitted. Director Johnson seconded the motion, which passed unanimously.

CONSIDER APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN HARRIS COUNTY, CITY OF HOUSTON, REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS, AND UPTOWN DEVELOPMENT AUTHORITY

The Board considered approving an Interlocal Agreement between Harris County, the City of Houston, the Zone, and the Uptown Development Authority (the "Agreement"). Following review and discussion, Director Simon moved to approve the Agreement. Director Cunningham seconded the motion, which passed unanimously.

There being no further business, the meeting was adjourned.

Respectfully submitted,



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Kendall A. Miller  
Secretary, Board of Directors