UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Uptown Development Authority (the "Authority") will hold a Regular Meeting on April 24, 2013 at 3:00 p.m., at 1980 Post Oak Boulevard, Suite 1580, 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. Receive an update on the extension / expansion of the Uptown TIRZ.
- 2. Receive an update on the status of Federal Grants.
- 3. Receive a briefing on tree preservation along Post Oak Boulevard.
- 4. Receive an update on the District's office space.
- 5. Approve the Minutes of the March 27, 2013 Board Meeting.
- 6. Receive comments and questions from the public.
- 7. Approve Invoices.

John R. Breeding Administrator