

UPTOWN DEVELOPMENT AUTHORITY NOTICE OF SPECIAL 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 Special Meeting on November 13, 2013 at 2:30 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 a briefing on the Post Oak Boulevard project.
2. Consider approval of a Memorandum of Understanding between the Metropolitan Transit Authority, Harris County Improvement District #1, the Uptown Development Authority / TIRZ 16, the City of Houston, the City of Bellaire, the Texas Department of Transportation, and the Harris County Toll Road Authority with respect to the reconstruction of Post Oak Boulevard with Dedicated Bus Lanes, and the construction of the Bellaire Uptown Transit Center.

John R. Breeding
Administrator