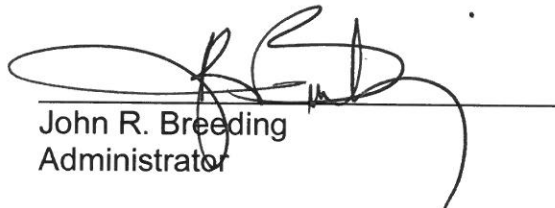


UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

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 October 22, 2014 at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, 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. Approve Minutes of the September 24, 2014 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review Quarterly Investment Report.
5. Consider approval of the FY-2014 Audit.
6. Receive Post Oak Boulevard Update.
7. Executive Session.
 - Real Estate Matters (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
8. Consider Adopting Real Estate Acquisition Guidelines.
9. Receive Memorial Park Update.
10. Consider Authorizing Commitment of TIRZ funds to Phase I Arboretum Improvements.
11. Consider Approval of Schematic Budget and Proposed Improvements to Tanglewood Park.



John R. Breeding
Administrator