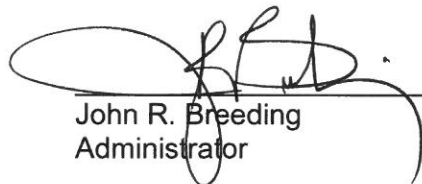


UPTOWN DEVELOPMENT AUTHORITY NOTICE OF SPECIAL MEETING

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 December 17, 2014 at 12:00 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 November 19, 2014 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review bids and consider awarding a contract for the Seymour Lieberman Trail Refurbishment.
5. Executive Session
 - Real Estate Matters (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
6. Receive an update on Post Oak Boulevard project.



John R. Breeding
Administrator