


# 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 December 9, 2015 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 November 18, 2015 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Authorize preparation of and approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. Executive Session
  - Consultation with attorney. (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
  - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
6. Consider approval of a resolution(s) authorizing real estate acquisitions.
7. Receive an update on Post Oak Boulevard and Memorial Park projects.

  
John R. Breeding  
Administrator

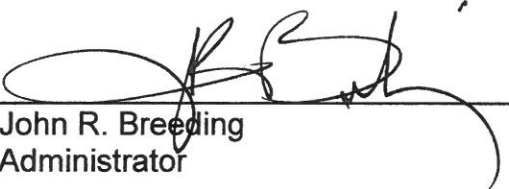
**REINVESTMENT ZONE NUMBER SIXTEEN  
CITY OF HOUSTON, TEXAS  
(ALSO KNOWN AS THE UPTOWN HOUSTON  
REINVESTMENT ZONE)**

**NOTICE OF SPECIAL MEETING**

**TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Sixteen, City of Houston, Texas (the "Zone") will hold a Regular Meeting on December 9, 2015 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 November 18, 2015 Board of Directors Meeting.

  
John R. Breeding  
Administrator