

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 15, 2010 at 3:30 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. Approve the Minutes of the November 17, 2010 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Adopt Resolution Approving a Project Finance Agreement between the Uptown Development Authority, Reinvestment Zone Number Sixteen, City of Houston and Harris County Improvement District #1.

John R. Breeding
Administrator