

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 January 23, 2013 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 December 5, 2012 Board Meeting.
2. Receive comments and questions from the public.
3. Consider approval of the Quarterly Investment Report.
4. Approve Invoices.
5. Consider award of contract for the Woodway Outfall project.
6. Consider approval of the Fourth Amended Project Plan and Reinvestment Zone financing Plan, Tax Increment Reinvestment Zone Number Sixteen, City of Houston, and take all necessary related action.

John R. Breeding
Administrator