

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 22, 2014 at 2:30 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 11, 2013 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Receive a report on the Authority's Bond Sale.
5. Receive a presentation on Post Oak Boulevard planning and consider taking appropriate action.

John R. Breeding
Administrator