

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 October 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 September 25, 2013 Board Meeting.
3. Receive comments and questions from the public.
4. Approve Quarterly Investment Report.
5. Approve Invoices.
6. Consider approval of the FY-13 Audit.
7. Receive update on Post Oak Boulevard project and consider taking action.

John R. Breeding
Administrator