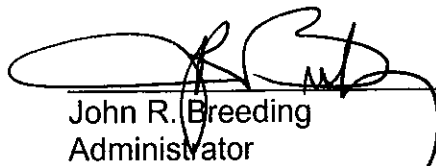


# UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

**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 June 26, 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 May 22, 2013 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Quarterly Investment Report.
4. Approve Invoices.
5. Consider authorizing the FY-2013 Audit.
6. Review qualifications and consider award of contract for Memorial Park Master Plan.

  
John R. Breeding  
Administrator