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 25, 2014 at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, 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 Minutes of the May, 28 2014 Board of Directors Meeting.
- 2. Receive comments and questions from the public.
- 3. Approve Invoices.
- Consider Authorizing the FY-2014 Audit.
- 5. Review Bids and Consider Awarding a Contract for Post Oak Boulevard Tree Procurement and Custom Growing.
- 6. Consider Approval of a Memorandum of Understanding between, TIRZ 16, City of Houston, the Uptown Development Authority, and the Memorial Park Conservancy.
- 7. Receive Post Oak Boulevard Update.

John R. Breeding Administrator