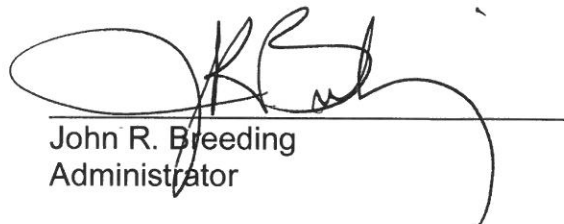


## UPTOWN DEVELOPMENT AUTHORITY NOTICE OF SPECIAL MEETING

**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 Special Meeting on July 31, 2014 at 3:00 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 Quarterly Investment Report.
4. Approve Invoices.
5. Consider Authorizing the FY - 2014 Audit.
6. Review Bids and Consider Awarding a Contract for Post Oak Boulevard Tree Procurement and Custom Growing.
7. Receive Post Oak Boulevard Update.
8. Consider Approval of a Public Improvement Development Agreement between the City of Houston, the Uptown Development Authority and TIRZ 16.
9. Consider Approval of a Memorandum of Understanding between Metropolitan Transit Authority, the City of Houston, TIRZ 16, the Uptown Development Authority and the Harris County Improvement District #1.
10. Consider Approval of a Memorandum of Understanding between Texas Department of Transportation, Metropolitan Transit Authority, TIRZ 16, the Uptown Development Authority and the Harris County Improvement District #1.
11. Receive Memorial Park Update.



John R. Breeding  
Administrator