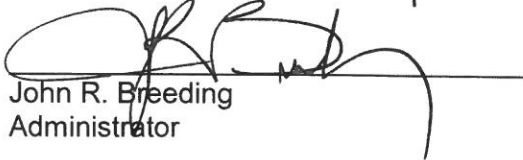


## UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

**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, 2020, 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 the Minutes of the December 4, 2019 Board Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Approve Invoices.
5. Executive Session
  - Real Estate Matters (The Board will conduct and Executive Session pursuant to the provisions of the Texas government Code Section 551.072).
6. Consider approval of Settlement Agreement with RES/VLS Real Estate Limited Partnership / Post Oak TX, LLC.
7. Receive an update on Uptown projects.

  
John R. Breeding  
Administrator