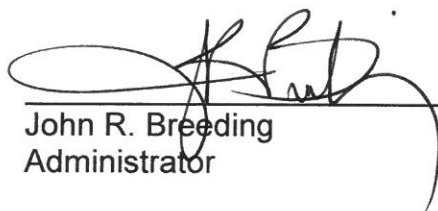


UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

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 November 18, 2015, 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 August 26, 2015, Board Meeting and the Minutes of the October 28, 2015, Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Consider approval of a Development, Construction, Operations, Maintenance, and Concession Agreement between the City of Houston, the Uptown Development Authority, and the Memorial Park Conservancy, Inc.
5. Consider approval of a Public Improvement Development Agreement among the City of Houston, Texas, the Uptown Development Authority of Houston, Texas, and Reinvestment Zone #16 City of Houston, Texas for the Post Oak Boulevard project.



John R. Breeding
Administrator