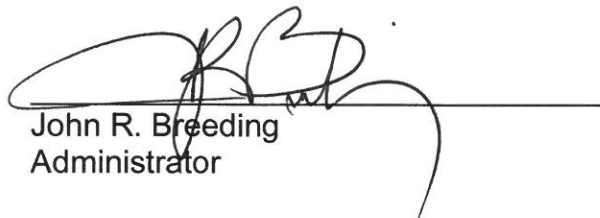


UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

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 27, 2016, 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 December 9, 2015, Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review the Quarterly Investment Report
5. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
6. Consider approval of a resolution(s) authorizing real estate acquisitions.
7. Consider approval of design development documents provided by the Houston Arboretum and Nature Center for Phase I of its Master Plan.
8. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.


John R. Breeding
Administrator