

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 August 25, 2010 at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1580, 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 June 23, 2010 Board Meeting.
2. Receive comments and questions from the public.
3. Approve the Quarterly Investment Report.
4. Approve Invoices.
5. Receive a presentation regarding the status of the Uptown Pedestrian Improvement Program.
6. Consider approval of a Change Order with Kenmor Electric for the Uptown Pedestrian Improvement Program.
7. Consider approval of a Change Order with Traffic Signal Construction, Inc. for the BLVD Place traffic signal.

John R. Breeding
Administrator