

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 26, 2011 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 December 15, 2010 Board Meeting.
2. Receive comments and questions from the public.
3. Consider approval of a Resolution requesting a commitment for Fiscal Year 2011 under the Project Finance Agreement between the Authority and Harris County Improvement District #1.
4. Review bids and consider awarding a contract for the 2011 construction program.

John R. Breeding
Administrator