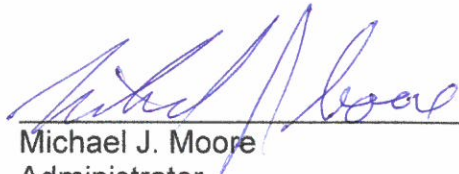


**UPTOWN DEVELOPMENT AUTHORITY
NOTICE OF REGULAR MEETING**

**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 May 28, 2025 at 3:30 p.m., at: 1980 Post Oak Boulevard, Suite 1700, Houston, Texas 77056 by teleconference at 1-346-248-7799 and virtually at Zoom.com using Meeting ID: 825 2616 8801, Passcode: 093328, 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. Receive comments and questions from the public.
2. Approve the Minutes of March 26, 2025, Regular Board of Directors meeting.
3. Review of Quarterly Investment Report.
4. Approve invoices.
5. Consider approval of Incumbency Certificate.
6. Update on the Fiscal Year 2025 – 2026 Budget.
7. Receive an update on projects and operations.



Michael J. Moore
Administrator