REINVESTMENT ZONE NUMBER SIXTEEN CITY OF HOUSTON, TEXAS (ALSO KNOWN AS THE UPTOWN HOUSTON REINVESTMENT ZONE)

NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER SIXTEEN, CITY OF HOUSTON, TEXAS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Reinvestment Zone Number Sixteen, City of Houston, Texas (the "Zone") will hold a Regular Meeting on December 11, 2024, 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: 869 6048 8719, Passcode: 127630, 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:

 Approve the Minutes of the November 5, 2024 Regular Board of Directors meeting.

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Michael J. Moore Administrator

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 December 11, 2024 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: 869 6048 8719, Passcode: 127630, 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 the November 5, 2024, Regular Board of Directors meeting.
- 3. Approve invoices.
- 4. Conduct an Annual Review of Procedures for Continuing Disclosure Compliance.
- 5. Authorize preparation of and approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 6. Receive an update on projects and operations.

Michael J. Moore ⁽/ Administrator