

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 25, 2012 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 7, 2011 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Consider adopting a resolution authorizing preliminary actions towards the issuance of bonds.
5. Consider authorizing Staff to advertise for bids for 2012 Uptown Construction projects.



John R. Breeding
Administrator