

# **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 June 22, 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 March 23, 2011 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Approve the Quarterly Investment Report.
5. Consider approval of the FY-2012 Budget.
6. Consider approval of a Resolution requesting a commitment for Fiscal Year 2012 under the Project Finance Agreement between the Authority and Harris County Improvement District #1.

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John R. Breeding  
Administrator