

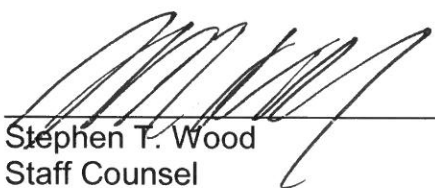
# UPTOWN DEVELOPMENT AUTHORITY

## 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 March 26, 2014 at 3:00 p.m., at 1980 Post Oak Boulevard, Suite 1700, 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 January 22, 2014 Board Meetings.
2. Receive comments and questions from the public.
3. Approve Quarterly Investment Report.
4. Approve Invoices.
5. Initiate Review of Investment Policy.
6. Receive a presentation on the status of the Post Oak Boulevard Dedicated Bus Lane's Project.
7. Authorize the use of TIRZ / UDA funds to provide the local match for the Harris County Improvement District #1 grant to fund the Bellaire / Uptown Transit Center (\$ 10 million).
8. Consider authorizing UDA funding of landscape and engineering design for the Memorial Park jogging trail.
9. Review Consultant Procurement Process for the Final Design of Post Oak Boulevard:
  - Civil Design
  - Urban Design
  - Right-of-way Acquisition
  - Highway Facilities Environmental Documentation, Interstate Access Justification Report and Civil Design
10. Review analysis of Recommended Street Tree Species.
11. Review Tree Preservation and Enhancement Plan for Post Oak Boulevard and Proposed Street Tree Procurement Process.
12. Review Schematic Design of Proposed Post Oak Boulevard Dedicated Bus Lane Project.

  
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Stephen T. Wood  
Staff Counsel