

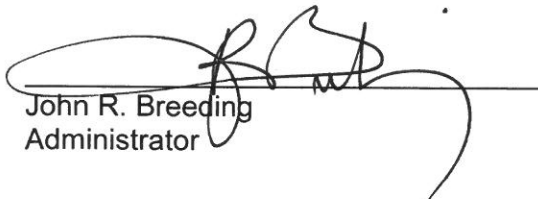
UPTOWN DEVELOPMENT AUTHORITY

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 27, 2015 at 3:30 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 Minutes of the April 22, 2015 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review Quarterly Investment report.
5. Consider authorizing staff to award a contract for Ball Field renovation for Tanglewood Park.
6. Consider authorizing staff to advertise for bid for Memorial Park Waterline construction.
7. Executive Session
 - Real Estate Matters (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
8. Consider approval of a resolution(s) authorizing real estate acquisitions.
9. Consider authorizing staff to advertise for bid for pre-construction site work to enable assessment for Memorial Park.
10. Consider approval of a Resolution authorizing the commitment of local match for the Memorial to San Felipe Hike and Bike Connection Project.
11. Review bids and consider awarding a contract for the FY-16 Construction Program.
12. Receive update on Post Oak Boulevard and review Communications Strategy for the Post Oak Boulevard Reconstruction Project and authorize staff to take any appropriate action.


John R. Breeding
Administrator