

## 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 September 24, 2014 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 July 31, 2014 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Consider authorizing staff to negotiate a Development Agreement with the Midway Companies for improvements to South Rice Avenue.
5. Consider authorizing staff to solicit bids for the refurbishment of the Seymour-Lieberman Trail and for the construction of a waterline serving Memorial Park.
6. Consider approval of a Resolution authorizing the UDA to participate in the repair of Bayou Bend Bridge within Memorial Park.
7. Receive Post Oak Boulevard Update.



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Stephen T. Wood  
Staff Counsel