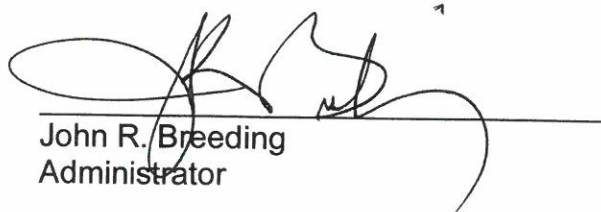


# UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

**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 25, 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 February 25, 2015 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Executive Session
  - Real Estate Matters (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
5. Consider approval of a resolution(s) authorizing real estate acquisitions.
6. Consider authorizing staff to advertise for bids for the Woodway Outfall Phase 2 project.
7. Consider approval of an amended Development Agreement between Rice Avenue Retail Partners, L.P. and the Authority.
8. Consider approval of the Memorial Park Master Plan.
9. Receive an update on Uptown Green Space.
10. Receive an update on the Post Oak Boulevard project and to request approval to advertise for bids for utility improvements for the Post Oak Boulevard project.

  
John R. Breeding  
Administrator

3-20-15  
PM 12:14/pm