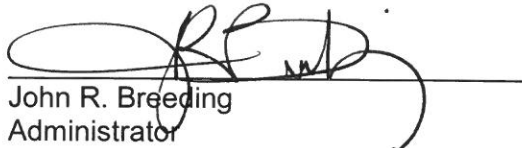


**UPTOWN DEVELOPMENT AUTHORITY  
NOTICE OF REGULAR MEETING**

**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 July 18, 2019, 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 the Minutes of the May 22, 2019 Board Meeting.
2. Receive Comments and Questions from the Public.
3. Review Quarterly Investment Report.
4. Approve Invoices.
5. Consider authorizing Fiscal Year 2018 – 2019 Audit.
6. Consider amending UDA consultant list.
7. Consider authorizing staff to amend the scope, compensation, and duration of the construction contract with Reytec Construction.
8. Consider authorizing staff to amend the scope and compensation of contract awarded to Harper Brothers Construction for the Post Oak Boulevard Bus Rapid Transit lane project to include the signalization of Westpark at the Uptown Transit Center.
9. Receive an update on Uptown projects.

  
John R. Breeding  
Administrator