

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 April 25, 2018, 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 February 28, 2017 board meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review and Consider Approval of Fiscal Year 2019 Budget.
5. Review and Consider Approval or Ratification of East Memorial Loop Change Orders.
6. Consider Approval of Authorization to execute the Amended and Restated Development, Construction, Operations, Maintenance and Concession Agreement relating to Memorial Park with the City of Houston and Memorial Park Conservancy.
7. Consider Approval of Aurora Technical Services, LLC as an Uptown Development Authority Consultant.
8. Receive an update on Post Oak Boulevard Project, Memorial Park and Green Spaces.


John R. Breeding
Administrator