


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 June 27, 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 April 25, 2017 board meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review Quarterly Investment Report.
5. Consider Authorizing Fiscal Year 2017- 2018 Audit.
6. Consider Adding of TKG & Associates, LLC to the Uptown Development Authority Consultant List.
7. Review and Consider Approval of Change Orders for Memorial Park Eastern Glades Phase I Improvements.
8. Authorize Staff to Amend Post Oak Boulevard construction contracts with Harper Brothers, Reytec, and SER to award a subcontract for the construction of the bus shelters.
9. Authorize Staff to Advertise for Bids for the Construction of the Uptown Transit Center.
10. Consider Approval of a Joint Resolution Authorizing the Filing of Applications Related to Intersection Improvements for Discretionary Transportation Funding with Houston-Galveston Area Council.
11. Consider Approval of a Joint Resolution Authorizing the Filing of Applications Related to Memorial Park Connectivity Improvements for Discretionary Transportation Funding with Houston-Galveston Area Council.
12. Receive an update on Post Oak Boulevard Project, Memorial Park and Green Spaces.



John R. Breeding
Administrator