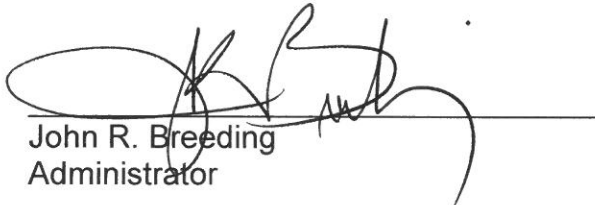


# UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

**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 22, 2016 at 3:00 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 June 9, 2016 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Authorize FY-2016 Audit.
5. Review and approve FY-2017 Budget.
6. Review and consider approval of a Development Agreement with the Harris County Improvement District #1.
7. Executive Session
  - Real Estate Matters (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
8. Consider approval of a resolution(s) authorizing real estate acquisitions.
9. Consider authorizing Staff to solicit bids and award contracts for construction activities related to Right-of-Way preparation at Post Oak Boulevard and Uptown Park Boulevard.
10. Consider authorizing staff to award, negotiate and execute a contract for improvements to Tanglewood Park project.
11. Consider authorizing Staff to award, negotiate, and execute a contract for improvement to the Park on San Felipe.
12. Consider authorizing Staff to draft Development Agreements with Memorial Park Conservancy and Houston Arboretum and Nature Center.
13. Receive an update on the Post Oak Boulevard project, Memorial Park and Uptown Greenspace..

  
John R. Breeding  
Administrator