

## 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 August 23, 2017 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 June 28, 2017 Board Meeting.
2. Receive comments and questions from the public.
3. Conduct public hearing in accordance with Chapter 26 Texas Parks and Wildlife Code.
4. Review the Quarterly Investment Report.
5. Approve Invoices.
6. Approval of Change Order for Eastern Glades Phase I: East Memorial Loop Roadway and Improvements.
7. Receive an update on Post Oak Boulevard, Memorial Park and Green spaces.
8. Executive Session.
  - Real Estate Matters and Consultation with Attorney (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Sections 551.071 and 551.072).
9. Consider approval of a Resolution concerning Right of Way Dedication.

  
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John R. Breeding  
Administrator