

# 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 28, 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 May 24, 2017 Board Meeting.
2. Receive comments and questions from the public.
3. Consider authorizing FY-2016 Audit.
4. Consider approval of invoices.
5. Consider Board Ratification of Change Orders for Eastern Glades Phase 1: East Memorial Loop Roadway and Improvements.
6. Consider approval of a Change Order for Eastern Glades Phase 1: East Memorial Loop Roadway and Improvements.
7. Consider advance approval of Change Orders in July for Eastern Glades Phase 1: East Memorial Loop Roadway and Improvements.
8. Consider approval of change to the scope and compensation of contract awarded to Harper Brothers Construction to include the scope of extending arches #2, #3, #5, and #6.
9. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.
10. 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).
11. Consider approving a Resolution Authorizing Right-Of-Way Dedication.

  
John R. Breeding  
Administrator