

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 March 22, 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 March 1, 2017 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Consider approval of a Resolution Authorizing an agreement with TxDOT for the installation of temporary signals at Post Oak Boulevard and Westheimer.
5. Receive a presentation from Houston Independent School District.
6. 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).



John R. Breeding
Administrator