

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 October 19, 2016, 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 September 28, 2016, Board of Directors meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Consider authorizing Staff to advertise for bids for Memorial Park Eastern Glades Phase 1 – East Memorial Loop roadway and improvements.
5. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Sections 551.071).
6. Consider approval of a resolution authorizing real estate acquisitions.
7. Receive an update on Post Oak Boulevard project, Memorial Park and Green Spaces.


John R. Breeding
Administrator