


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 February 24, 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 Minutes of the January 27, 2016, Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
 - Consultation with Attorney. (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.071).
5. Consider approval of a resolution authorizing real estate acquisitions.
6. Consider authorizing staff to advertise for bids for the Tanglewood Park project.
7. Consider authorizing staff to award a contract for improvements to the park on San Felipe.
8. Consider authorizing staff to advertise for bids for the East Memorial Loop Planting project.
9. Consider authorizing staff to advertise for bids for 42" sanitary sewer micro-tunneling project under Westheimer and associated sanitary sewer work.
10. Consider authorizing staff to enter into contract with LOGIX for joint utility duct work on Post Oak Boulevard.
11. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.




Stephen T. Wood
Staff Counsel

HARRIS COUNTY IMPROVEMENT DISTRICT #1
NOTICE OF REGULAR MEETING

TO: THE BOARD OF DIRECTORS OF HARRIS COUNTY IMPROVEMENT DISTRICT #1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Harris County Improvement District #1 (the "District") will hold a Regular Meeting on February 24, 2016, at 2:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, within the boundaries of the District, for the following purposes:

1. Approve the Minutes of the January 27, 2016, meeting.
2. Receive comments and questions from the public.
3. Adopt a Resolution Concerning Exemption of Residence Homesteads from Taxation.
4. Adopt a Resolution Providing For Additional Penalty For Tax Collection Costs.
5. Accept Disclosure Memorandum of Investment Officer.
6. Review the District's Investment Policy and consider approval of any recommended changes.
7. Consider authorizing staff to solicit bids for a General Contractor/Erection Engineer for the extension of the Post Oak Boulevard arches.
8. Receive an update on Memorial Park and Green Spaces.



Stephen T. Wood
Staff Counsel

(SEAL)