

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 December 14, 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 October 19, 2016 Board of Directors meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review Quarterly Investment Report.
5. Consider approval of FY-2016 Audit.
6. Review the Authority's Investment Policy.
7. Authorize preparation of and approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Consider authorizing Staff to submit request to the City of Houston for an increase in bond authorization.
9. Consider authorizing Staff and consultants to take preliminary steps toward the issuance of bonds.
10. Consider approval of solicitation of bids for the middle and south sections of Post Oak Boulevard.
11. Review bids and consider authorizing construction contract award for the East Memorial Loop and improvements.
12. Review bids and consider authorizing construction contract award for the East Memorial Loop and improvements – Planting and Irrigation.
13. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
14. Consider approval of a resolution authorizing real estate acquisitions.
15. Receive an update on Post Oak Boulevard and Memorial Park projects.



John R. Breeding
Administrator