

# 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 January 27, 2010 at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1580, 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 December 16, 2009 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Approve the Quarterly Investment Report.
5. Review the 2<sup>nd</sup> Quarter Budget to Actual.
6. Review projected Budget options.
7. Consider authorizing Staff to solicit bids for the construction of a traffic signal at Post Oak Boulevard / BLVD Place.
8. Consider approval of a resolution authorizing commitment of local share match support for the Water Wall Transportation S.T.E.P. Grant.

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John R. Breeding  
Administrator