

# 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 24, 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 January 27, 2010 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Review the Authority's Investment Report.
5. Review bids and consider awarding a contract for Phase I of the Post Oak Boulevard Traffic Management Program.
6. Review bids and consider awarding a contract for South Wynden utility construction.
7. Receive a briefing on Transportation Issues.

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Stephen T. Wood  
Staff Counsel