

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 May 28, 2014 at 3:00 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 March 26, 2014 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Approve Invoices.
5. Review Investment Policy.
6. Approve FY-2015 Proposed Budget.
7. Consider authorizing advertisement for bids for Post Oak Boulevard Tree Procurement.
8. Consider authorizing advertisement for bids for Hallmark Street reconstruction.
9. Receive Post Oak Boulevard Update.


John R. Breeding
Administrator