


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 27, 2019, 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 the Minutes of the December 12, 2018 board meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Approve invoices.
5. Consider approval of Change Order for an additional trees from Environmental Tree and Design, Inc.
6. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.071).
7. Consider approval of a settlement agreement with Prosperity Bank.
8. Receive an update on Uptown projects.


John R. Breeding
Administrator