


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 September 23, 2020, at 2:30 p.m., by teleconference* at 1-866-390-1828, Access Code: 7607880, 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. Receive comments and questions from the public.
2. Approve the Minutes of the July 8, 2020 Board Meeting.
3. Review Quarterly Investment Report.
4. Approve invoices.
5. Consider authorizing Fiscal Year 2019 – 2020 Audit.
6. Consider approval of a Transit Center Lease Agreement with the Metropolitan Transit Authority.


John R. Breeding
President

*As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board) can be found at: www.uptown-houston.com