

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 25, 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. Receive presentation from State Representative Jim Murphy.
2. Approve the Minutes of the July 18, 2019 Board Meeting.
3. Receive comments and questions from the public.
4. Approve Invoices.
5. Consider approval of the Authority's Investment Policy.
6. Consider authorizing Fiscal Year 2018 – 2019 Audit.
7. Receive an update on Uptown projects.



John R. Breeding
Administrator