

# 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 October 24, 2018, 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 the Minutes of the August 22, 2018 board meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Consider approval of resolution authorizing commitment for Houston-Galveston Area Council (H-GAC) Transportation Improvement Program (TIP) process.
5. Consider approval of FY-2018 Audit.
6. Consider approval of Preliminary Official Statement.
7. Consider approval of resolution authorizing the issuance of Uptown Development Authority Tax Increment Revenue Bonds, Series 2018.
8. Consider approval of Paying Agent / Registrar Agreement.
9. Consider the approval of the execution of certificate regarding Provision of Financial Advice.
10. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds.
11. Review bids and consider awarding contract for construction of the Uptown Transit Center.
12. Receive an update on Post Oak Boulevard Project.

  
John R. Breeding  
Administrator