

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 28, 2018, 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 13, 2017 board meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review Quarterly Investment Report.
5. Review Authority's Investment Policy and Consider Approval of Any Recommended Changes.
6. Consider Approval of an Interlocal Agreement with the Metropolitan Transit Authority of Harris County, Texas.
7. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.071).
8. Consider Approval of a Settlement Agreement with T/H Land Holdings, Ltd.
9. Receive Presentation from Texas Central Partners regarding High Speed Rail.
10. Receive an update on Post Oak Boulevard Project, Memorial Park and Green Spaces.


John R. Breeding
Administrator