

## 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 January 20, 2021, at 3:30 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 January 6, 2021 Board Meeting.
3. Approve Invoices.
4. Consider Approval of Memorandum of Understanding for Construction of the Seymour Liberman Trail with Memorial Park Conservancy.
5. Approve Purchaser's Investment and Bid Letter for Series 2021A Bonds.
6. Adopt Resolution Authorizing the Issuance of the Authority's Taxable Contract Revenue and Refunding Bonds, Series 2021A (Defined Tax Increment) and Authorize the Board of Directors to sign all documents relating to the sale and delivery of the 2021A Bonds.
7. Authorize Notice of Redemption relating to Series 2021A Bonds.
8. Adopt Resolution Authorizing the Issuance of the Authority's Taxable Contract Revenue Bonds, Series 2021B (Defined Area Increments) and Authorizing the Authorized Representative to Take Certain Actions and Authorize the Board of Directors to sign all documents relating to the Sale and Delivery of the 2021B Bonds
9. Approve Preliminary Official Statement for Series 2021B Bonds.
10. Execution of Certificate Regarding Provision of Financial Advice.

  
John R. Breeding  
Administrator

\*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](http://www.uptown-houston.com)