

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 November 18, 2020, at 3:00 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 September 23, 2020 Board Meeting.
3. Approve invoices.
4. Consider approval of the Authority's Investment Policy.
5. Authorize preparation of and approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Conduct Annual Review of Procedures for Continuing Disclosure Compliance.
7. Review proposals and consider selecting Financial Advisors for the Authority.
8. Receive presentation concerning the Authority's proposed Affordable Housing Bond Sale.
9. Approval of Change Order Number 5 for Land Bridge Central Connector Project.


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