

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 December 8, 2020, at 2:30 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 November 18, 2020 Board Meeting.
3. Approve Invoices.
4. Consider Approval of an Amendment to the Amended and Restated Development, Construction, Operations, Maintenance, and Concession Agreement relating to Memorial Park with the City of Houston and Memorial Park Conservancy.
5. Consider Approval of a Resolution Relating to Issuance of Bonds.
6. Receive Project Updates.


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