

## 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 June 24, 2020, 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 May 27, 2020 Board Meeting.
3. Approve Invoices.
4. Consider authorizing Fiscal Year 2019 - 2020 Audit.
5. Consider approval of a Settlement Agreement with The Lofts on Post Oak Condominium Owners Association, Inc.
6. Consider approval of Change Order #3 with Tellepsen Builders, Inc. for the Memorial Park Central Connector Project

  
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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)