


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 May 3, 2016, 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 Minutes of the March 23, 2016, Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
5. Consider approval of a resolution authorizing real estate acquisitions.
6. Review bids and consider authorizing staff to negotiate and execute a contract for 42" sanitary sewer micro-tunneling project under Westheimer and associated sanitary sewer work.
7. Review bids and consider authorizing staff to negotiate and execute a contract for improvements to the Park on San Felipe.
8. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.


John R. Breeding
Administrator