


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 9, 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 the Minutes of the May 3, 2016 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Review Quarterly Investment Report.
5. Discuss terms and consider authorizing Staff and Consultants to draft a Development Agreement with Harris County Improvement District #1.
6. Executive Session.
 - Real Estate Matters (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
7. Consider approval of a Resolution(s) authorizing real estate acquisitions.
8. Consider approval of a Temporary Easement to be granted by the Inverness Townhome Association.
9. Review bids and consider authorizing Staff to award a contract for the North segment of the Post Oak Boulevard project (San Felipe to I-610).
10. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.


John R. Breeding
Administrator