


# 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 March 1, 2017 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 January 25, 2017 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Executive Session.
  - Real Estate Matters plus Consultation with Attorney (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.071 and 551.072).
5. Consider approval of a Resolution(s) authorizing real estate acquisitions.
6. Review bids and consider authorizing Staff to award a contract for the Middle segment of the Post Oak Boulevard project (San Felipe to Westheimer).
7. Review bids and consider authorizing Staff to award a contract for the South segment of the Post Oak Boulevard project (Westheimer to Richmond).
8. Receive an update on Post Oak Boulevard, Memorial Park and Green Spaces.



John R. Breeding  
Administrator