

## 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 September 28, 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 August 24, 2016, Board of Directors meeting.
2. Receive comments and questions from the public.
3. Review the Quarterly Investment Report.
4. Approve invoices.
5. Executive Session
  - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Sections 551.071).
6. Consider approval of a Resolution Authorizing an agreement with TxDOT for the installation of temporary signals at Post Oak Boulevard and IH-610.
7. Review and consider authorizing Staff to execute Development Agreements with the Memorial Park Conservancy and Houston Arboretum and Nature Center.
8. Receive an update on Post Oak Boulevard project, Memorial Park and Green Spaces.

  
John R. Breeding  
Administrator