


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 August 26, 2015 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 June 24, 2015 Board Meeting.
2. Receive comments and questions from the public.
3. Approve Invoices.
4. Review the Quarterly Investment Report.
5. Review the Authority's Investment Policy.
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. Memorial Park:
 - a. Review bids and consider awarding a construction contract for the 12" Waterline Project;
 - b. Review bids and consider awarding a construction contract for the Woodway Outfall Phase II Parking and Access Refurbishment;
 - c. Consider authorizing Staff to proceed with execution of a Memorandum of Understanding with the Houston Arboretum and Nature Center;
 - d. Consider approval of a Change Order for the Bayou Bend Bridge.
9. Consider authorizing Staff to assume a construction contract for Grady Park improvements.
10. Consider approval of a funding agreement with TxDOT for IH 610 bus lanes.
11. Review bids and consider awarding a contract for the construction of a waterline along Westheimer.
12. Consider approval of a Term Sheet and authorize preliminary actions related to the issuance of bonds.



John R. Breeding
Administrator