

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 October 28, 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 Minutes of the September 15, 2015, Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Review Quarterly Investment Report.
4. Approve invoices.
5. Consider approval of the FY-2015 Audit.
6. Consider approval of the Authority's Investment Policy.
7. Executive Session.
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
8. Consider approval of a resolution authorizing Real Estate Acquisitions.
9. Approve Change Order with Harper Brothers for emergency repairs on San Felipe sanitary sewer collapse in front of Yia Yia Mary's Restaurant.
10. Consider amending the Authority's Consultant list.
11. Receive Memorial Park Update
12. Review bids and consider awarding a contract for Eastern Glades Phase I, Memorial Drive Intersection Improvements at Proposed East Memorial Loop Road.
13. Review bids and consider awarding a contract for the construction of the Westheimer waterline.
14. Consider approval of an agreement with the City of Houston for the joint funding of the Westheimer Waterline project.


John R. Breeding
Administrator