

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 January 25, 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 Minutes of the December 14, 2016, Board of Directors meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Review Quarterly Investment Report.
5. Discuss proposed 2017 Bond Sale and approve financing plan.
6. Approve Preliminary Official Statement and Official Notice of Sale.
7. Appoint Paying Agent/Registrar.
8. Disclosures pursuant to Municipal Securities Rulemaking Board requirements.
9. Authorize advertisement for sale of the Series 2017 Bonds and schedule bond sale.
10. Order adopting Post Issuance Compliance Policy.
11. Consider adopting a resolution authorizing the UDA to do business with Regions Bank.
12. Consider authorization to enter into an agreement with the City to fund a storm sewer project to rehabilitate storm drainage facilities behind Inverness/Camden properties.
13. Consider amending UDA Consultant list.
14. Executive Session
 - Real Estate Matters (The Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.071 and 551.072).
15. Consider approval of a resolution authorizing real estate acquisitions.
16. Receive an update on Post Oak Boulevard and Memorial Park projects.


John R. Breeding
Administrator