

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 June 24, 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 May 27, 2015 Board of Directors Meeting.
2. Receive comments and questions from the public.
3. Approve invoices.
4. Authorize FY-2015 Audit.
5. Executive Session
 - Real Estate Matters (the Board will conduct an Executive Session pursuant to the provisions of the Texas Government Code Section 551.072).
 - Consultation with Attorney (the Board will conduct an Executive Session pursuant to the provisions of Texas Government Code Section 551.071).
6. Consider approval of a resolution(s) authorizing real estate acquisitions.
7. Consider authorizing staff to award contracts for the pre-construction site work for Memorial Park.
8. Consider authorizing staff authority to bid remaining Tanglewood Park Improvements.
9. Memorial Park and Uptown Greenspace update.
10. Receive an update on Post Oak Boulevard project.



John R. Breeding
Administrator