

NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY, REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, AND ANY OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Downtown Redevelopment Authority and Tax Increment Reinvestment Zone Number Three, City of Houston will hold a joint meeting on **Tuesday, January 13, 2015 at 12:00 pm at 2 Houston Center, 909 Fannin, Suite 1650, large conference room, Houston, Texas 77010** 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:

- I. Introduction of Guests and Public Comments
- II. Minutes of previous meetings
 - a. Authority
 - b. Zone
- III. Financial
 - a. December 2014 Check Register
 - b. Second Quarter 2015 Financial and Investment Report
- IV. Municipal Service/HPD Overtime Program Report
- V. Capital Projects
 - a. Bid Recommendations for Shopping District Streetscape Improvements
 - b. Shopping District Streetscape Improvements Change Order
 - c. Shopping District Miscellaneous Expenses
- VI. Downtown Living Initiative
 - a. Fairfield Residential, Block 387
- VII. Other Business
 - a. Project Status Report
 - b. Brand Development and Website Design
- VIII. Executive Session
 - a. Consultation with Legal Counsel
Texas Government Code §551.071
 - b. Deliberations regarding Real Property
Texas Government Code §551.072
 - c. Deliberations regarding Personnel Matters
Texas Government Code §551.074
 - d. Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

- IX. Reconvene in public session and take necessary action on any matters discussed in Executive Session
- X. Next Meeting
- XI. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3