

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, April 21, 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. March 2015 Check Register
 - b. Third Quarter 2015 Financial and Investment Report
 - c. Budget
 1. Draft of FY16 Operation & CIP Budget
 - d. Audit
 1. Engagement of Carr, Riggs & Ingram, LLC for FY15 Audit Services
 - e. Bonds
 1. Investment Plans for 2015 Bond Issuance Proceeds
 - f. Reimbursement Resolution
- IV. Municipal Service/HPD Overtime Program Report
- V. Capital Improvement Projects
 - a. Bid Recommendations for Main St. Corridor Improvements
 - b. Main St. Corridor Improvements Change Order
 - c. Main St. Corridor Improvements Miscellaneous Expenses
- VI. Other Business
 - a. Project Status Report
 - b. Discussion of Texas' 84th Legislative Session Bills
 - c. DRA/TIRZ #3 Website Preview
- VII. 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
- VIII. Reconvene in public session and take necessary action on any matters discussed in Executive Session
- IX. Next Meeting

X. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3