

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
May 13, 2014**

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, May 13, 2014 at 12:00pm. 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. Check register
 - b. Approval Fiscal Year 2015 Financial and Capital Improvement Project Budget
 - c. Authorization of Authority staff to approve project payments up to threshold amount without prior Board approval
- IV. Municipal Service/HPD Overtime Program report
- V. Economic Development
 - a. Authorize the First Amendment to the Master Economic Development and Program Administration Agreement with the Houston Downtown Management District to increase the residential unit cap to 5,000 units.
 - b. Discussion and possible action on International Coffee Building Project additional funding request
- VI. Capital Improvement Projects
 - a. Presentation: Public Realm Strategies for Southern Downtown
 - b. MWDBE report
- VII. Other Business
 - a. Project Status Update
- VIII. Executive Session
 - a. Consultation with Legal Counsel
Texas Government Code §551.071
 - b. Deliberations regarding Real Property

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- 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

ROBERT M. EURY
PRESIDENT, DRA/TIRZ#3