

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
May 14, 2013**

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 14, 2013 at 12:30pm. 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. 3rd Quarter Financial and Investment Reports
 - c. Fiscal Year 2014 Financial and Capital Improvement Project Budgets
- IV. Municipal Service/HPD Overtime Program Report
- V. Retail/Economic Development Funding Requests
 - a. 1111 Rusk – Texaco Building
 - b. City of Houston- HUD 108 Program
- VI. Streetscape Enhancement Project
 - a. Main Street Corridor Improvement Project
- VII. Houston Downtown Management District (HDMD)
 - a. Project Status Report & Presentation
 - b. Downtown Retail/Business/Marketing Activity
 - c. Retail Taskforce Update
- 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