

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
June 18, 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, June 18, 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. Fiscal Year (FY) 2014 Financial and Capital Improvement Project Budgets
 - c. Engage Gainer Donnelly & DesRoches to perform Audit Services for FY Ending June 30, 2013
- IV. Municipal Service/HPD Overtime Program
 - a. Report
 - b. Approve FY2013 Municipal Services Payment
- V. Retail/Economic Development Funding Requests
TIRZ #3 Downtown Living Program
 - a. 1111 Rusk – Texaco Building
 - b. Block 334
- VI. Houston Downtown Management District (HDMD)
 - a. Project Status Report
 - b. Downtown Retail/Business/Marketing Activity
 - c. Retail Taskforce Update
- 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