

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, August 12, 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. Quarterly Financial Report
 - b. Check Register
 - c. Authorization of FY 2014 Audit Services – Action Item
- IV. Municipal Service/HPD Overtime Program Report
- V. Houston Recovery Center Presentation
- VI. Historical Preservation Improvements
 - a. 412 Main Request – Action Item
 - b. JW Marriot 806 Main Inspection – Update
 - c. International Coffee Building Cistern Request – Action Item
 - d. Byrd’s Lofts Windows – Discussion
- VII. Capital Projects
 - a. Allen Parkway – Action Item
 - SWA Landscaping Consultant Authorization
 - Walter P. Moore Expenditure Increase
- VIII. Other Business
 - a. COH’s Lamar St. Cycletrack – Discussion
 - b. Shopping District Retail Initiative – Discussion
 - c. Conflict of Interest Forms
 - d. Project Status Report
- IX. 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

- X. Reconvene in public session and take necessary action on any matters discussed in Executive Session.

- XI. Next Meeting

- XII. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3