

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
August 13, 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, August 13, 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 Budget Update
 - c. FY Ending June 30, 2013 Audit Update
- IV. Municipal Service/HPD Overtime Program Report
- Developer Projects**
- V. Historic Facade Program
Additional Fund Request
 - a. 412 Main
 - Amend Agreement with SNB 412 Main, LP to increase grant
- VI. Parks & Recreational Facilities
 - a. Buffalo Bayou Park
 - Ratify an Amendment to the Construction, Operating and Maintenance Agreement (COMA)
- Capital Improvement Projects**
- VII. Parks & Recreational Facilities
 - a. Market Square Park Trellis
 - Amend Agreement with HDMD to transfer remaining project funds to the HDMD Market Square Park Capital Maintenance account

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- VIII. Streetscape Enhancement Project
 - a. Main Street Corridor E/W Streets Project
 - Ratify/approve change order request

- IX. Houston Downtown Management District (HDMD)
 - a. Project Status Report
 - b. Downtown Retail/Business/Marketing Activity
 - c. Retail Taskforce Update

- X. Personnel Committee Report
 - a. Annual Review of Administrative/Management Contract Personnel

- XI. 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

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

- XIII. Next Meeting

- XIV. Adjournment

TATALEASE DERBY
DIRECTOR OF DRA/TIRZ#3