

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
September 10, 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, September 10, 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. Fourth Quarter Financial and Investment Reports
 - c. Operating Account Relocation to JP Morgan Chase
 - d. Fiscal Year (FY) 2014 Financial and Capital Improvement Project Budget Update
 - e. FY Ending June 30, 2013 Audit
 - f. Annual Review of Investment Policy and List of Qualified Brokers/Dealers
- IV. Municipal Service/HPD Overtime Program Report

Developer Projects

- V. Retail/Economic Development Funding Request
 - a. Hotel Alessandra, GreenStreet Incentive
 - b. Hines Market Square Residential Project
 - c. Buffalo Bayou Park
 - Ratify Payment

Capital Improvement Projects

- VI. Streetscape Enhancement Project
 - a. Shopping District Improvements
 - b. Main Street Corridor E/W Streets Improvements
 - Ratify/approve change order request

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- VII. Houston Downtown Management District (HDMD)
 - a. Administrative & Management Services Fee Change Proposal
 - b. Project Status Report
 - c. Downtown Retail/Business/Marketing Activity
 - d. 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

TATALEASE DERBY
DIRECTOR OF DRA/TIRZ#3