

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, November 11, 2014 at 12:00 pm 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. October 2014 Check Register
- IV. Municipal Service/HPD Overtime Program Report
- V. Capital Projects
 - a. Hotel Savoy / Holiday Inn Streetscape Improvements
 - b. Main St. & Shopping District Streetscape Improvements CIP Budgets & Cost Estimates
 - c. Presentation of Main St. Corridor Improvements
 - d. Presentation of Shopping District Streetscape Improvements
- VI. Historic Preservation Improvements
 - a. JW Marriot 806 Main 100% Inspection Report
- VII. Other Business
 - a. Project Status Report
 - b. DRA Administrative Policies and Procedures
 - c. Committee Restructuring
 - d. Logo and Rebranding
 - e. DRA/TIRZ #3 Project Plan
- 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

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3