

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
November 12, 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, November 12, 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 2014 First Quarter Financial and Investment Reports
- IV. Municipal Service/HPD Overtime Program Report
- V. Historic Preservation Program Requests
 - a. International Coffee Building Increase Funding Request
 - b. 412 Main Street Restructure and Increase Funding Request
- VI. Streetscape Enhancement Project
 - a. Shopping District Improvements Update
 - b. Main Street Corridor E/W Streets Improvements Update
 - c. Main Street Corridor Improvements Update
- VII. Parks, Plaza & Recreational Facilities
 - a. Southern Downtown Improvement Plan Development
- VIII. Theater District Improvements
- IX. Other Business
 - a. Project Status Report
 - b. Retail Taskforce Update
 - c. Personnel Committee Report

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- X. 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

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

- XII. Next Meeting

- XIII. Adjournment

TATALEASE DERBY
DIRECTOR OF DRA/TIRZ#3