

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, February 16, 2016 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. Check Registers
 1. November 2015
 2. December 2015
 3. January 2016
 - b. FY 16 Second Quarter Financial Statement and Investment Report
- IV. Municipal Service
 - a. HPD Overtime Program Reports
 1. November 2015
 2. December 2015
 3. January 2016
- V. Downtown Living Initiative
 - a. Fairfield Residential – First Amendment
- VI. Other Business
 - a. Project Status Report
 - b. Quarterly Photo Update
- VII. 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
- VIII. Reconvene in public session and take necessary action on any matters discussed in Executive Session
- IX. Next Meeting
 - a. March 8, 2016
- X. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3