

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 **Wednesday February 22, 2017 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. Financials
 - a. Check Registers – December 2016 and January 2017
 - b. FY17 Second Quarter Financial Statement and Investment Report
- IV. Municipal Service
 - a. HPD Overtime Program Report – December 2016 and January 2017
- V. Capital Improvement Projects
 - a. Allen Parkway Improvements
- VI. Historic Façade Preservation and Restoration Program
 - a. 412 Main Street – The State National Building
- VII. Committee and Officer Changes
 - a. Appointment of Mr. William Kennerly
 - b. Committee and Officer Changes
- VIII. Other Business
 - a. Project Status Report
- IX. Next Meeting
 - a. March 14, 2017 at 12:00 p.m.
- X. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3