

## 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 March 14, 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 – February 2017
  - b. Budget - Draft of FY18 Operation & CIP Budget
- IV. Plan Downtown Initiative
- V. Other Business
  - a. Project Status Report
  - b. Quarterly Marketing Update
- VI. Next Meeting
  - a. April 18, 2017 at 12:00 p.m.
- VII. Adjournment

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RYAN LEACH  
EXECUTIVE DIRECTOR OF DRA/TIRZ#3