

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, May 9, 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 Register – April 2017
- IV. Municipal Service
 - a. HPD Overtime Program Report – April 2017
- V. Capital Improvement Projects
 - a. Bagby Street Improvements
 - b. South Downtown Park Project Resolution authorizing the authority or its agent to perform due diligence for the development, lease, or purchase of real property interests for parks, recreational, open space and uses appurtenant thereto as a part of the project plan and financing plan; ratifying actions regarding same; authorizing the authority or its agent to take all necessary actions regarding same; approving various findings and other matters incidental to such due diligence of properties; authorizing and committing funds related thereto.
- VI. Other Business
 - a. Project Status Report
 - b. Resolution of Appreciation
- 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. Next Meeting
 - a. June 20, 2017 at 12:00 p.m.
- IX. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3