

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, August 8, 2017 at 12:00 pm at 2 Houston Center, 909 Fannin, Suite 1650, hall 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 – June and July 2017
 - b. FY17 Fourth Quarter Financial Statement and Investment Report
 - c. Engagement of Carr, Riggs & Ingram, LLC for FY17 Audit Services
- IV. Plan Downtown Initiative
- V. Other Business
 - a. Project Status Report
- VI. Next Meeting
 - a. September 19, 2017 at 12:00 p.m.
- VII. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3