

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, November 7, 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 – September and October 2017
 - b. FY18 First Quarter Financial Statement and Investment Report
- IV. Administrative Policies and Procedures Annual Review
 - a. Resolution Regarding Annual Review of Investment Policy and List of Qualified Broker/Dealers of Downtown Redevelopment Authority
- V. Other Business
 - a. Project Status Report
- VI. Next Meeting
 - a. December 12, 2017 at 12:00 p.m. **Tentative Board Vacation**.
- VII. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3