

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 14, 2019 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 2019
 - b. FY19 Third Quarter Financial Statement and Investment Report
- IV. Allen Parkway Tree Replacement and Maintenance
- V. Sam Houston Park – A la Carte
- VI. Jones Plaza
 - a. Installment Request
 - b. Proposed Contribution Increase
- VII. Southern Downtown Park – Additional Services
- VIII. Draft of FY20 Operation & CIP Budget
- IX. Other Business
 - a. Project Status Report
- X. 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
- XI. Next Meeting
 - a. June 11, 2019 at 12:00 p.m.
- XII. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3