

## 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 **Wednesday August 13, 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:

### Introduction of Guests and Public Comments

- I. Minutes of previous meetings
  - a. Authority
  - b. Zone
- II. Administration
  - a. Resolution of Appreciation
  - b. Executive Director update
- III. Financial
  - a. Check Register – June 2019
  - b. Engagement of Carr, Riggs & Ingram, LLC for FY19 Audit Services
- IV. Café Operator Agreement
- V. Economic Development Grant – Early Stage Accelerator
- VI. Request for Proposals - Innovation Space
- VII. Other Business
- VIII. 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
- IX. Next Meeting
  - a. September 10, 2019 at 12:00 p.m.
- X. Adjournment

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ROBERT M. EURY  
PRESIDENT OF DRA/TIRZ#3