

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, September 10, 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:

Introductions of Guests and Public Comments

Administration

- a. Executive Director Introduction
- b. Board and Committee Meetings Attendance

- I. Minutes of Previous Meetings
 - a. Authority
 - b. Zone

- II. Financials
 - a. Check Registers – July and August 2019
 - b. Engagement of Carr, Riggs & Ingram, LLC for FY19 Audit Services

- III. South Downtown Park Café Operator Agreement

- IV. Economic Development Grant – Early Stage Accelerator

- V. Jones Plaza Redevelopment

- VI. Other Business
 - a. Requests for Proposals – Innovation Space Update
 - b. Project Status Report

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

Next Meeting

October 8, 2019 at 12:00 PM

Adjournment

J. ALLEN DOUGLAS
EXECUTIVE DIRECTOR OF DRA/TIRZ#3