

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, October 8, 2019, at 12:00 PM at 2 Houston Center, 909 Fannin, Suite 1650, Houston, Texas 77010 in the Large Conference Room** 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

- I. Minutes of Previous Meetings
 - a. Authority
 - b. Zone
- II. Financials
 - a. Check Register – September 2019
 - b. Q1 Financial Statements and Investment Report
 - c. FY19 Audit Report
 - d. Investment Policy Statement – Review
- III. Bagby Street Capital Improvements – Professional Services
- IV. Southern Downtown Park – Soil Mitigation
- V. Innovation Hub
 - a. MassChallenge Houston Year One – Review
 - b. Downtown Innovation Space
- VI. Other Business
 - a. 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

November 19, 2019 at 12:00 PM

Adjournment

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