

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, March 10, 2020 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:

Introduction of Guests and Public Comments

- I. Minutes of previous meetings
 - a. Authority
 - b. Zone
- II. Financials
 - a. Check Register – February 2020
- III. Jones Plaza (Lynn Wyatt Square for the Performing Arts)
- IV. NHHIP Update & Discussion
- V. Downtown District Homeless Initiative
- VI. Downtown District Service Plan 2021-2025
- VII. 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

April 14, 2020 at 12:00 PM

Adjournment

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