

## 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 **via conference call at toll-free 1(866) 434-5269, access code 9984455#** on **Tuesday, April 14, 2020 at 12:00 PM** 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. Response to COVID-19: Authority & District
- III. Financials
  - a. Check Register – March 2020
  - b. FY20 3Q Financial Statements and Investment Report
  - c. FY21 DRA/TIRZ3 Budget Draft
- IV. HPD Municipal Report
- V. Homeless Initiative & Working Group (Cont.)
- VI. Southern Downtown Park: Lauren Griffith Associates
- VII. License Agreements: The Downtown Launch Pad
  - a. gener8tor
  - b. MassChallenge
- VIII. 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

May 12, 2020 at 12:00 PM

### Adjournment

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

**\*\*DRA/TIRZ#3 Board Materials will be published at <http://www.downtowntirz.com/meetings/> under the year "2020", on April's line with the DRA/TIRZ#3 Board Agenda, listed as "Other". Materials will be available on **Tuesday, April 14, 2020, at 9 AM.****