

## 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 virtual joint meeting on **Tuesday August 11, 2020 at 12:00 PM via ZOOM (<https://bit.ly/38M944M>), the Meeting ID is 989 0047 3320 and Password is 132050** 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. Municipal Services Supplemental Funding
  - a. HPD Overtime Report
  - b. FY21 Authorization
- III. Financials
  - a. Check Register – June and July 2020
  - b. FY20 4Q Financial Statements and Investment Report
- IV. North Houston Highway Improvement Project (NHHIP)
  - a. Update Presentation
  - b. Central Houston Civic Improvement – Civic Opportunities for the NHHIP
- V. 801 St. Joseph Presentation
- VI. Southern Downtown Park Branding
- VII. Other Business
  - a. MWDBE Efforts
  - b. Project Status Update

### 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

September 8, 2020 at 12:00 PM

### Adjournment

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