

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, November 10, 2020, at 12:00 PM via Zoom (<https://bit.ly/3es2u63>); Meeting ID: 939 0286 8419 and Passcode: 580134** 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 – October 2020
- III. Seventh Amended Project Plan & Reinvestment Zone Financing Plan
- IV. MWSDBE Report
- V. Other Business
 - a. Project Status Report
 - b. 2021 Meeting Dates

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

December 8, 2020 at 12:00 PM

Adjournment



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