

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, January 12, 2021 at 12:00 PM via Zoom at <https://bit.ly/3p72LzD>** 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 & Administration
 - a. Check Registers – November and December 2020
 - b. Administrative Policies and Procedures Annual Review
- III. Municipal Service
 - a. HPD Overtime Program Report – October, November, December 2020
 - b. Homeless Outreach Team Report
- IV. 2020-2021 Project Status Reports
 - a. North Houston Highway Improvement Project/FEIS Update
 - b. Downtown Launchpad Update
 - c. Downtown Living Initiative Update
 - d. Bagby Street Improvement Project Update
 - e. Southern Downtown Park Update
 - f. Buffalo Bayou Park Downtown Trail Update
 - g. PostHTX Update
 - h. Lynn Wyatt Square Update
- V. Other Business
 - a. 2021 Meeting Dates
 - b. 2021 Committee Assignments

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

February 9, 2021 at 12:00 PM

Adjournment



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