

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, February 16, 2021 at 12:00 PM via Zoom at <https://bit.ly/3sl02VF> (Meeting ID: 992 0592 7494 and Passcode: 463380)** 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 Registers – December 2020 and January 2021
 - b. 2Q FY21 Financial Statements and Investment Report
- III. Southern Downtown Park – Construction Proposals
- IV. Proposed Letter of Intent Regarding Funding for the 801 St. Joseph Parkway Project
- V. Other Business
 - a. 2021 Committee Assignments
 - b. 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

March 9, 2021 at 12:00 PM

Adjournment



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