

## 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, April 13, 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. Municipal Service
  - a. HPD Overtime Program Report
  - b. Homeless Outreach Team Overtime Report
- III. Financials
  - a. Check Register – March 2021
  - b. FY21 3Q Financial Statements
- IV. Warehouse District Vision Plan (Presentation)
- V. FY22 DRA/TIRZ3 Budget Draft
- VI. 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 18, 2021 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 "2021", on April's line with the DRA/TIRZ#3 Board Agenda, listed as "Other". Materials will be available on Tuesday, April 13, 2021, at 9 AM.