

## 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, May 18, 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 Register – April 2021
- III. POST Houston: First Amendment to the Economic Development Agreement
- IV. The State of Innovation (Presentation)
- V. 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

June 8, 2021 at 12:00 PM

### Adjournment

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