

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 **Wednesday, August 11, 2021 at 12:00 PM via Zoom at <https://bit.ly/3jrfplp> (Meeting ID: 951 2052 5509 and Passcode: 083427)** 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. Consider for approval the Inter-Board Search Committee's appointment recommendation for President of the Authority

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

September 14, 2021, at 12:00 PM in-person at the LyondellBasell Tower, Exchange Conference Room A.

Adjournment



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