

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 joint meeting on **Tuesday, October 12, 2021, at 12:00 PM at the Lyondell Basell Tower, 1221 McKinney Street, Houston, Texas 77010 in the Exchange Conference Rooms A and B, located at the Lobby Level. A virtual option will be available via Zoom at (<https://bit.ly/3ok9B7y>) (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:

Welcome & Introduction of Guests and Public Comments

- I. Minutes of Previous Meetings – June 8, 2021, Regular and August 11, 2021 Special Meetings
 - a. Authority & Zone
- II. Financials
 - a. Check Registers – June, July, August, and September 2021
 - b. Draft FY21 Audited Financials Report
- III. Municipal Services
 - a. HPD Overtime Report
- IV. Proposed Extension of the DLI Agreement with Fairfield (1801 Main)
- V. Proposed Memorandum of Understanding with Houston Angel Network
- VI. East Buffalo Bayou Trails Project Update
- VII. Presentation: Bagby Street Inaugural & Holiday Lights
- VIII. 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

November 9, 2021, at 12:00 PM

Adjournment



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