

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, December 14, 2021, at 12:00 PM at the Lyondell Basell Tower, 1221 McKinney Street, Houston, Texas 77010 in the Exchange Conference Rooms A located at the Lobby Level** 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 – November 9, 2021
 - a. Authority & Zone
- II. Financials
 - a. Check Registers - November 2021
- III. Municipal Services
 - a. HPD Report
- IV. Presentation on Safety Initiatives by HDMD
- V. Presentation on Homeless Outreach Initiatives from SEARCH
- VI. MWDBE Discussion – Disadvantaged Business Enterprise
- VII. Presentation from gener8tor & portfolio company
- VIII. Other Business
 - a. Project Status Report
 - b. 2022 Meeting Dates

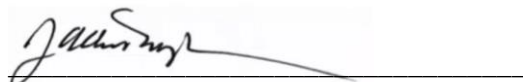
Executive Session

- 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

January 11, 2022, at 12:00 PM

Adjournment



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