

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, August 9, 2022, at 12:00 PM at the Lyondell Basell Tower, 1221 McKinney Street, Suite 4250, Houston, Texas 77010 inside the Large Conference Room.** 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
 - a. Authority & Zone – June 14, 2022
- II. Financials
 - a. Check Registers – June & July 2022
 - b. Financials – FY22
 - c. Investment Report – 4Q22
 - d. DBE Report – FY22
- III. Economic Development: Public Safety Statistics
- IV. Strategic Planning Review
- 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

September 13, 2022, at 12:00 PM

Adjournment



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