

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 20, 2015 at 12:00 pm at 2 Houston Center, 909 Fannin, Suite 1650, large conference room, Houston, Texas 77010** 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:

- I. Introduction of Guests and Public Comments
- II. Minutes of previous meetings
 - a. Authority
 - b. Zone
- III. Financial
 - a. September 2015 Check Register
 - b. FY15 Audit Report
 - c. FY16 First Quarter Financial and Investment Reports
- IV. Municipal Service
 - a. HPD Overtime Program Report - August 2015
 - b. HPD Overtime Program Report - September 2015
- V. Façade Preservation and Restoration Program
 - a. Alley Theatre's 100% Inspection Report
- VI. Other Business
 - a. Draft of Administrative Policies and Procedures Manual
 - b. Annual Review of Investment Policy
 - c. Project Status Report
- VII. 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
- VIII. Reconvene in public session and take necessary action on any matters discussed in Executive Session
- IX. Next Meeting
- X. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3