

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, June 14, 2016 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. Financials
 - a. Check Register - May 2016
 - b. Engagement of Carr, Riggs & Ingram, LLC for FY16 Audit Services
 - c. FY17 Budget Discussion
- IV. Municipal Service
 - a. HPD Overtime Program Report - May 2016
- V. Historic Façade Preservation and Restoration Program
 - a. Kellum-Noble House
 - b. 108/110/114 Main St.
- VI. Economic Development Program
 - a. AC Hotel by Marriott - 723 Main St.
- VII. Other Business
 - a. Project Status Report
- VIII. 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
- IX. Reconvene in public session and take necessary action on any matters discussed in Executive Session
- X. Next Meeting
 - a. *July 12, 2016 *Tentative Board Vacation**
 - b. August 9, 2016
- XI. Adjournment

RYAN LEACH
EXECUTIVE DIRECTOR OF DRA/TIRZ#3