

## 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, January 9, 2018 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. Municipal Service
  - a. HPD Overtime Program Reports – September, October, November and December 2017
- IV. Financials
  - a. Check Registers – November and December 2017
- V. Western Downtown Facilities Plan for the City of Houston
- VI. Central Houston Civic Improvement – Civic Opportunities for the North Houston Highway Improvement Project
- VII. Other Business
  - a. Project Status Report
- VIII. Next Meeting
  - a. February 6, 2018 at 12:00 p.m.
- IX. Adjournment

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RYAN LEACH  
EXECUTIVE DIRECTOR OF DRA/TIRZ#3