

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 **Wednesday June 26, 2019 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 2019
- IV. Municipal Services Supplemental Funding
 - a. HPD Overtime Program Report
 - b. FY 2020 Authorization
- V. Dallas/Travis Streetscape – Houston Police Department Request 1200 Travis
- VI. Sam Houston Park – Amendment of A La Carte Food Services Scope and Related Expenditure
- VII. Southern Downtown Park – Advance Tree Purchase
- VIII. Milam/Texas Streetscape Concept Development and Planning – Capital Project Grant Request
- IX. Other Business
- X. 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
- XI. Next Meeting
 - a. August 13, 2019 at 12:00 p.m.
- XII. Adjournment

ROBERT M. EURY
PRESIDENT OF DRA/TIRZ#3