

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, February 11, 2020 at 12:00 PM at 2 Houston Center, 909 Fannin, Suite 1650, Houston, Texas 77010 in 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:

Introduction of Guests and Public Comments

- I. Minutes of Previous Meetings
 - a. Authority
 - b. Zone
- II. Financials
 - a. Check Registers – November, December 2019 and January 2020
 - b. FY20 2Q Financial Statements and Investment Report
- III. Municipal Service
 - a. HPD Overtime Program Report – October, November, December 2019
- IV. Bagby Street Improvement Project
 - a. Council Member Briefing
 - b. Construction Update
- V. Southern Downtown Park
 - a. Park Development Update
 - b. Café/Operator Update
- VI. Jones Plaza (Lynn Wyatt Square for the Performing Arts)
 - a. Design Update
- VII. The Downtown Launch Pad
 - a. Design Update
 - b. MassChallenge
 - c. gener8tor
 - d. Other tenant opportunities
- VIII. Other Business
 - a. TPIA Request
 - b. Post HTX
 - c. 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

March 10, 2020 at 12:00 PM

Adjournment

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