

## 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 8, 2022, at 12:00 PM at the Lyondell Basell Tower, 1221 McKinney Street, Houston, Texas 77010 inside Exchange Conference Room A, located at Lobby Level** 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:

Welcome & Introduction of Guests and Public Comments

- I. Introduction of New Director – Tiko Reynolds-Hausman
- II. Minutes of Previous Meetings – December 14, 2021
  - a. Authority & Zone
- III. Financials
  - a. Check Registers – December 2021 & January 2022
- IV. Investment Report
- V. DBE Report
- VI. Wellington Development Affordable Housing
- VII. Houston Exponential MOU
- VIII. Trebly Park Presentation
- IX. Other Business
  - a. 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 8, 2022, at 12:00 PM

Adjournment



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