

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, March 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. Minutes of Previous Meetings
 - a. Authority & Zone - November 9, 2021
 - b. Authority & Zone – February 8, 2022

- II. Financials
 - a. Check Registers – February 2022

- III. North Houston Highway Improvement Project, Segment 3 -- Presentation

- IV. 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

April 4, 2022, at 12:00 PM

Adjournment



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