

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, September 13, 2022, at 12:00 PM at the Lyondell Basell Tower, 1221 McKinney Street, Suite 4250, Houston, Texas 77010 inside 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:

Welcome & Introduction of Guests and Public Comments

- I. Minutes of Previous Meetings
 - a. Authority & Zone – August 9, 2022
- II. Financials
 - a. Check Registers – August 2022
- III. Adoption of Strategic Alignment Plan and action thereon
- IV. Barbara Jordan Plaza
- V. Annexation and the Incremental Tax Model
- VI. Other Business
 - a. Project Status Report

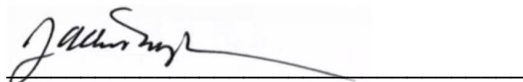
Executive Session

- 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

October 11, 2022, at 12:00 PM

Adjournment



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