

## 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, November 8, 2022, at 12:00 PM at Trebly Park, located at 1515 Fannin, Houston, TX 77002** 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 – October 11, 2022
- II. Financials
  - a. Check Registers – October 2022
  - b. First Quarter Financial Statements
  - c. First Quarter Investment Report
- III. Authorizing the Resolution Adopting the Eighth Amended Project Plan and Reinvestment Zone Financing Plan
- IV. Other Business
  - a. Project Status Report
  - b. Grounds Tour of Trebly Park

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

December 13, 2022, at 12:00 PM

Adjournment

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