

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, January 10, 2023, 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 – December 13, 2022
- II. Financials
 - a. Check Registers – December 2022
 - b. Second Quarter Financial Statements
 - c. Second Quarter Investment Report
 - d. Second Quarter DBE Report
- III. Potential Montrose Bridge Project and Agreement Between TIRZ #3 and TIRZ #27
- IV. City & County MOUs on the North Houston Highway Improvement Project
- V. Bridging Time: Downtown District's Initiative to House the Unhoused
- VI. Downtown Launch Pad
- VII. Trebly Grand Opening
- VIII. Collaborative Committee Assignments
- IX. Other Business
 - a. Project Status Report
 - b. 2023 Meeting Dates

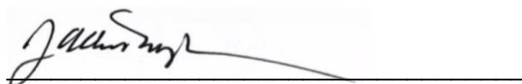
Executive Session

- 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

February 14, 2023, at 12:00 PM

Adjournment



ALLEN DOUGLAS
EXECUTIVE DIRECTOR OF DRA/TIRZ#3