

## 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 14, 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 – January 10, 2023
- II. Financials
  - a. Check Registers – January 2023
- III. Municipal Services - Initiatives
  - a. HPD Overtime Report 4Q22
  - b. Current Initiatives
- IV. AECOM Presentation on Adaptive Reuse / Office Conversion Project
- V. Lynn Wyatt Square Presentation and Update
- VI. Other Business
  - a. Project Status Report

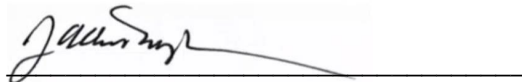
Executive Session

- 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

March 14, 2023, at 12:00 PM

Adjournment



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