

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 ("Authority") and Tax Increment Reinvestment Zone Number Three, City of Houston ("Zone") will hold a joint meeting on **Tuesday, August 8, 2023, at 12:00 PM in the Large Conference Room inside the Authority/Zone's Office, located at 1221 McKinney Street, Suite 4250, Houston, TX 77010.** 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
 - Authority & Zone – June 13, 2023
 - II. Financials
 - Check Registers – June and July 2023
 - Financial Statements – 4Q / FY23
 - Investment Report – 4Q / FY23
 - DBE Report– 4Q / FY23
 - III. Municipal Services & Initiatives
 - HPD Overtime Report
 - Current & Potential New Initiatives - FY24
 - IV. Presentation and Request by SCI regarding Infrastructure & Resiliency Project Proposal
 - V. Request to Operate and Maintain Electric Vehicle Charging Stations
 - VI. Goal Based Updates
 - Goal 1: Champion Downtown
 - Goal 2: Enhance Downtown
 - Goal 3: Connect Downtown
 - Goal 4: Thrive Downtown
 - Goal 5: Stakeholder Engagement
 - VII. Other Business
- Executive Session
- Consultation with Legal Counsel
Texas Government Code §551.071
 - Deliberations regarding Real Property
Texas Government Code §551.072
 - Deliberations regarding Personnel Matters
Texas Government Code §551.074
 - Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

Next Meeting

September 12, 2023, at 12:00 PM

Adjournment



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

UPDATE 8/8/2023 - On Monday, 8/7/2023, the entire CHI staff was directly exposed to Covid-19. Out of an abundance of caution and following best-practice CDC guidelines, today's DRA Board meeting is cancelled.