# **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 10, 2013 at 12:30pm. at 2 Houston Center, 909 Fannin, suite 1650, large conference room, Houston, Texas 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:

1. Introduction of Guests and Public Comments
2. Minutes of previous meetings
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Fourth Quarter Financial and Investment Reports
	3. Operating Account Relocation to JP Morgan Chase
	4. Fiscal Year (FY) 2014 Financial and Capital Improvement Project Budget Update
	5. FY Ending June 30, 2013 Audit
	6. Annual Review of Investment Policy and List of Qualified Brokers/Dealers
4. Municipal Service/HPD Overtime Program Report

**Developer Projects**

1. Retail/Economic Development Funding Request
	1. Hotel Alessandra, GreenStreet Incentive
	2. Hines Market Square Residential Project
	3. Buffalo Bayou Park
		* Ratify Payment

**Capital Improvement Projects**

1. Streetscape Enhancement Project
	1. Shopping District Improvements
	2. Main Street Corridor E/W Streets Improvements
		* Ratify/approve change order request
2. Houston Downtown Management District (HDMD)
	1. Administrative & Management Services Fee Change Proposal
	2. Project Status Report
	3. Downtown Retail/Business/Marketing Activity
	4. Retail Taskforce Update
3. Executive Session
	1. Consultation with Legal Counsel

 Texas Government Code §551.071

* 1. Deliberations regarding Real Property

 Texas Government Code §551.072

* 1. Deliberations regarding Personnel Matters

 Texas Government Code §551.074

* 1. Deliberations regarding Economic Development Negotiations

 Texas Government Code §551.087

1. Reconvene in public session and take necessary action on any matters discussed in Executive Session
2. Next Meeting
3. Adjournment

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DIRECTOR OF DRA/TIRZ#3