

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 virtual joint meeting on **Tuesday, June 16, 2020 at 12:00 PM via Zoom (<https://bit.ly/37jTZXo>); Meeting ID: 951 6703 7645, Password: 647527** 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:

Introduction of Guests and Public Comments

- I. Minutes of previous meetings
 - a. Authority
 - b. Zone
- II. Financials
 - a. Check Register – May 2020
 - b. Engagement of Carr, Riggs & Ingram, LLC for FY20 Audit Services
- III. Economic Development Grant Program
 - a. Block 334 Assignment
 - b. Hotel Alessandra Amendment
- IV. Southern Downtown Park: Branding Opportunity
- V. 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

July 14, 2020 at 12:00 PM

Adjournment

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

****DRA/TIRZ#3 Board Materials will be published at <http://www.downtowntirz.com/meetings/> under the year "2020", on June's line with the DRA/TIRZ#3 Board Agenda, listed as "Other". Materials will be available on Tuesday, June 9, 2020, at 9 AM.**