

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, October 13, 2020, at 12:00 PM via ZOOM (<https://bit.ly/34vDwhC>), Meeting ID: 964 8121 1544; Password: 972386** 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:

Introductions of Guests and Public Comments

- I. Minutes of Previous Meetings
 - a. Authority
 - b. Zone
- II. Municipal Service
 - a. HPD Overtime Report
- III. Financials and Administration
 - a. Check Registers – August and September 2020
 - b. Q1 FY21 Financial Statements and Investment Report
 - c. Draft of FY20 Audit Report
- IV. Southern Downtown Park: Construction Proposals
- V. North Houston Highway Improvement Project Update
- VI. Other Business
 - a. Project Status Report
 - b. Investment Officer Selection

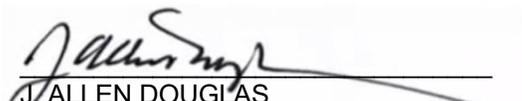
Executive Session

- 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

November 10, 2020 at 12:00 PM

Adjournment


J ALLEN DOUGLAS
EXECUTIVE DIRECTOR OF DRA/TIRZ#3