# **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, January 10, 2012 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 the November 8, 2011 meeting
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Monthly Financial Status Report
	3. Refunding of Series 2002A and 2009 Contract Tax Increment Revenue Bonds
		1. Engagement of project team consultants
4. Municipal Service/HPD Overtime Program
	1. Receive an update
5. Parks, Plaza and Recreational Facilities Improvement Projects
	1. Market Square Park
		1. Change order request for trellis
	2. Houston Parks Board Buffalo Bayou Hike/& Bike/Pedestrian connectivity project
		1. Receive an update
	3. Leadership Houston’s project for enhancements to green space within the Zone
6. Economic Development Projects
	1. Houston Pavilions
		1. Dallas Street Improvement Plan
		2. Development agreement related to
	2. Comcast/NBC Universal Studios
		1. Economic Development Incentive
	3. Buffalo Bayou Park
		1. Maintenance and Operations agreement
	4. City of Houston Housing and Community Development
		1. Grant for HUD Section 108 loan program consultant
7. Walkway and Streetscape Improvement Projects
	1. East West Streets
		1. Receive an update
		2. Amend LAN Design Agreement Work Order #1/Design Cost Overrun
		3. Award construction contract
		4. Center Point Energy Proposal for Decorative Streetlight Pole & Construction Costs
		5. Invoices related to design costs
	2. Southeast Sidewalk
		1. TXDOT Match Sponsorship agreement with City of Houston
8. Houston Downtown Management District (HDMD)
	1. Receive an update
		1. Commercial and retail marketing efforts
9. Administrative
	1. Assignment of legal services from Vinson & Elkins to Bracewell & Guliani
	2. Committee Appointments
10. 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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TataLease L. Derby

Executive Administrator