# **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 15, 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
4. Municipal Service/HPD Overtime Program Report

**Developer Projects**

1. Parks & Recreational Facilities
   1. Buffalo Bayou Park
      * Amendments to the Construction, Operating and Maintenance Agreement (COMA)

**FY2013 Capital Improvement Projects**

1. Parks & Recreational Facilities
   1. Engage Lauren Griffith & Associates for the Design of the Houston Central Library Plaza
2. Houston Downtown Management District (HDMD)
   1. Commercial & Retail Marketing Efforts
   2. Project Status Report
   3. Future Project Presentation/Discussion
      * Main Street Corridor Project
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