

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
February 11, 2014**

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, February 11, 2014 at 12:00pm. 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:

- I. Introduction of Guests and Public Comments
- II. Minutes of previous meetings
 - a. Authority
 - b. Zone
- III. Financial
 - a. Check register
- IV. Municipal Service/HPD Overtime Program report
- V. Economic Development
 - a. 806 Main project update
- VI. Historic Preservation/ Theater District Improvements
 - a. Alley Theatre funding update
- VII. Streetscape Enhancement
 - a. Main Street Improvements public meeting overview and update on design
 - b. Authorization of expenditure for streetscape improvements adjacent to block 350
 - c. Authorization of design work for modifications to Allen Parkway associated with I-45 ramp reconstruction
- VIII. Other Business
 - a. Personnel Committee Report
- IX. 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

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Texas Government Code §551.074

- d. Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

- X. Reconvene in public session and take necessary action on any matters discussed in Executive Session
- XI. Next Meeting
- XII. Adjournment

BOB EURY
EXECUTIVE DIRECTOR OF DRA/TIRZ#3