# **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 12, 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
   2. Quarterly Financial & Investment Reports
4. Municipal Service/HPD Overtime Program Report
5. "Downtown Renaissance" Presentation by BetterHouston
6. Houston Downtown Management District (HDMD)
   1. Shopping/Retail Survey Presentation
   2. Project Status Report & Presentation
7. 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