# **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 14, 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 January 10, 2012 meeting
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Monthly Financial Status Report
	3. Arbitrage Services Renewal with First Southwest
	4. Refunding of Series 2002A and 2009 Contract Tax Increment Revenue Bonds
4. Municipal Service/HPD Overtime Program
5. Parks, Plaza and Recreational Facilities Improvement Projects
	1. Market Square Park
		1. Agreement with Houston Downtown Management District for the design and construction of the trellis located in Market Square Park
	2. Houston Public Library
		1. Agreement with City of Houston Library Department for the professional services of Project for Public Spaces related to the Houston Library Plaza
6. Economic Development Projects
	1. Houston Pavilions
		1. Amendment to Developer Agreement
	2. Comcast/NBC Universal Studios
		1. Economic Development Incentive
7. Housing/Façade Grant Projects
	1. 1111 Rusk-Texaco Building
8. Walkway and Streetscape Improvement Projects
	1. East West Streets
		1. Proposal from HVJ for material testing
		2. Invoices related to design costs
9. Houston Downtown Management District (HDMD)
	1. Receive an update
		1. Commercial and retail marketing efforts
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