# **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, May 11, 2010 at 3:00 p.m. at Houston Technology Center, 410 Pierce Street, third floor conference room, Houston, Texas 77002** 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 April 6, 2010 meeting
   1. Zone
   2. Authority
3. Check register, ratify expenditures
4. Quarterly Financial and Investment Reports
5. Municipal Service/HPD Overtime Program
   1. Receive an update
   2. University of Houston Downtown Police Department Presentation
6. FY 2011 Operating & 2011-2015 Capital Improvement Projects Budgets
7. Market Square Park Project
   1. Receive an update
   2. Invoices, ratify expenditures
   3. Jones Plaza Taskforce update
8. Automated Portable Toilets
9. Downtown Blocks 6 and 7
   1. Receive an update
10. East-West Streets Project
    1. Receive an update
11. Housing Projects in Downtown

Concepts:

* 1. Receive an update

1. 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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Vicki Rivers

Executive Director­