# **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, June 08, 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 May 11, 2010 meeting
   1. Zone
   2. Authority
3. Check register, ratify expenditures
4. Municipal Service/HPD Overtime Program
   1. Receive an update
   2. Municipal Services Payment in the amount of $700,000
5. Historic Façade Grant
   1. Application from the Heritage Society in the amount of $183,103
6. FY 2011 Operating & 2011-2015 Capital Improvement Projects Budgets
7. FY 2010 Audit
   1. Engage Gainer Donnelly & DesRoches to perform end of the year audit services
8. Market Square Park Project
   1. Receive an update
   2. Invoices, ratify expenditures
   3. Jones Plaza Taskforce update
9. Automated Portable Toilets
10. Downtown Blocks 6 and 7
    1. Receive an update
11. East-West Streets Project
    1. Receive an update
12. Housing Projects in Downtown
    1. Receive an update
    2. Engage Antoinette Jackson/Coats Rose for legal services with regards to housing projects
13. Authority Administration
    1. Executive Director
    2. Future Administrative Services
14. 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