# **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 12, 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 May 8, 2012 meeting
   1. Authority
   2. Zone
3. Financial
   1. Check Register
   2. Monthly Financial Status Report
   3. 2012 Bond Issuance
   4. FY2013 Operating & CIP Budget
4. Municipal Service/HPD Overtime Program
5. Historic Preservation Projects
   1. 412 Main- State National Building
   2. 202 Travis- Cotton Exchange Building
   3. 711 Rusk- Texaco Building
   4. International Coffee Building
6. Parks, Plaza and Recreational Facilities Improvement Projects
   1. Houston Public Library
   2. Market Square Park
      1. Design and Construction Contracts
7. Economic Development Projects
   1. Houston Pavilions
      1. Notice of Intent to Sell / Assignment and Assumption of Development Agreement
8. Walkway and Streetscape Improvement Projects
   1. East West Streets
      1. Invoices related to construction costs
   2. TXDOT – Co-Match -Southeast Sidewalk Improvements
      1. Enter into Agreement with HDMD for the design of project
9. Houston Downtown Management District (HDMD)
   1. Commercial and retail marketing efforts
   2. Proposed First Amendment to Management Agreement
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