# **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 18, 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. Fiscal Year (FY) 2014 Financial and Capital Improvement Project Budgets
   3. Engage Gainer Donnelly & DesRoches to perform Audit Services for FY Ending June 30, 2013
4. Municipal Service/HPD Overtime Program
   1. Report
   2. Approve FY2013 Municipal Services Payment
5. Retail/Economic Development Funding Requests

TIRZ #3 Downtown Living Program

* 1. 1111 Rusk – Texaco Building
  2. Block 334

1. Houston Downtown Management District (HDMD)
   1. Project Status Report
   2. Downtown Retail/Business/Marketing Activity
   3. Retail Taskforce Update
2. 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