# **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, August 13, 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 Budget Update
   3. FY Ending June 30, 2013 Audit Update
4. Municipal Service/HPD Overtime Program Report

**Developer Projects**

1. Historic Facade Program

Additional Fund Request

a. 412 Main

* + - Amend Agreement with SNB 412 Main, LP to increase grant

1. Parks & Recreational Facilities
   1. Buffalo Bayou Park
      * Ratify an Amendment to the Construction, Operating and Maintenance Agreement (COMA)

**Capital Improvement Projects**

1. Parks & Recreational Facilities
   1. Market Square Park Trellis
      * Amend Agreement with HDMD to transfer remaining project funds to the HDMD Market Square Park Capital Maintenance account
2. Streetscape Enhancement Project
   1. Main Street Corridor E/W Streets Project
      * Ratify/approve change order request
3. Houston Downtown Management District (HDMD)
   1. Project Status Report
   2. Downtown Retail/Business/Marketing Activity
   3. Retail Taskforce Update
4. Personnel Committee Report
   1. Annual Review of Administrative/Management Contract Personnel
5. 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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DIRECTOR OF DRA/TIRZ#3