# **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 21, 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 previous meetings
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Monthly Financial Status Report
	3. Engage Gainer Donnelly & DesRoches for annual audit
4. Municipal Service/HPD Overtime Program Report
	1. Fiscal Year 2012 Payment for related services
5. Historic Preservation Projects
	1. International Coffee Building
6. Parks, Plaza and Recreational Facilities Improvement Projects
	1. Houston Public Library Update
	2. Market Square Park Bid Process
	3. Jones Plaza Presentation
7. Economic Development Projects
	1. Houston Pavilions Consent, Assignment, and Third Amendment of Development Agreement
8. Walkway and Streetscape Improvement Projects
	1. East West Streets Update
9. Houston Downtown Management District (HDMD)
	1. Commercial and retail marketing efforts
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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