# **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, September 13, 2011 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 August 9, 2011 meeting
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Fiscal Year 2011 Audit
4. Municipal Service/HPD Overtime Program
	1. Receive an update
5. Parks and Recreational Facilities Improvement Projects
	1. Buffalo Bayou Park
6. Infrastructure Improvement Projects
	1. Receive an update
		1. East West Streets Improvements
	2. Southeast Sidewalk Improvements
		1. Proposed Project Sponsorship
7. Theater District Improvement Projects
	1. Bayou Place “Sundance”
		1. Development Agreement extension of opening date due to Force Majeure
8. Economic Development Projects
	1. Houston Pavilions
		1. Assignment
		2. Proposed Amendment to Development Agreement
			1. Valuation; Annual Payments
			2. Dallas Streetscape Design
9. Houston Downtown Management District (HDMD)
	1. Receive an update
		1. Commercial and retail marketing efforts
10. Amendment to Project Plan & Reinvestment Zone Financing Plan
11. Zone Duration Extension
12. Boundary Expansion
13. Fiscal Year 2012 Budget & CIP Amendment
14. Administrative
	1. Operating office location/relocation
	2. Management Agreement
15. 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