

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
October 9, 2012**

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, October 9, 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:

- I. Introduction of Guests and Public Comments
- II. Minutes of previous meetings
 - a. Authority
 - b. Zone
- III. Financial
 - a. Check Register
 - b. Quarterly Financial & Investment Reports
 - c. Audit
- IV. Municipal Service/HPD Overtime Program Report
- V. Historic Preservation Projects
 - a. 806 Main
 - 1) Developer Agreement
 - b. 1111 Rusk
 - 1) Letter of Intent
 - c. 500 Fannin
 - d. Historic Preservation Applicant
- VI. Parks, Plaza and Recreational Facilities Improvement Projects
 - a. Houston Public Library Plaza
 - 1) Project for Public Spaces Draft Proposal
 - b. Market Square Park
 - 1) Trellis Construction Contract Award
 - c. Jones Plaza
- VII. Economic Development Projects
 - a. Houston Pavilions
 - b. DRA Residential Stimulus Program
 - 1) Agreement Between DRA/TIRZ #3 & Houston Downtown Management District to Facilitate Program
 - 2) Residential Developer Applicant
 - c. Buffalo Bayou Park

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- VIII. Walkway and Streetscape Improvement Projects
 - a. East West Streets
 - 1) Construction Change Orders

- IX. Houston Downtown Management District (HDMD)
 - a. Commercial and retail marketing efforts

- X. Executive Session
 - a. Consultation with Legal Counsel
Texas Government Code §551.071

 - b. Deliberations regarding Real Property
Texas Government Code §551.072

 - c. Deliberations regarding Personnel Matters
Texas Government Code §551.074

 - d. Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

- XI. Reconvene in public session and take necessary action on any matters discussed in Executive Session

- XII. Next Meeting

- XIII. Adjournment