# **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 11, 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 September 13, 2011 meeting
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Monthly Financial Status Report
4. Municipal Service/HPD Overtime Program
	1. Receive an update
5. Parks and Recreational Facilities Improvement Projects
	1. Buffalo Bayou Park
	2. Houston Parks Board Co-Sponsorship match request for a hike/bike/pedestrian connectivity project on the east side of downtown
6. Economic Development Projects
	1. Houston Pavilions
		1. Dallas Streetscape Design
7. Houston Downtown Management District (HDMD)
	1. Receive an update
		1. Commercial and retail marketing efforts
8. Amendment to Project Plan & Reinvestment Zone Financing Plan
9. Zone Duration Extension
10. Boundary Expansion
11. Fiscal Year 2012 Budget & CIP Amendment
12. 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