# **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, November 8, 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 October 11, 2011 meeting
	1. Authority
	2. Zone
3. Financial
	1. Check Register
	2. Monthly Financial Status Report
	3. Refunding of Series 2002 and 2009 Contract Tax Increment Revenue Bonds
	4. Additional bonds
4. Municipal Service/HPD Overtime Program
	1. Receive an update
5. Parks, Plaza and Recreational Facilities Improvement Projects
	1. Houston Downtown Library Plaza
		1. Consulting service grant for redevelopment of library plaza
6. Economic Development Projects
	1. Buffalo Bayou Park
		1. Maintenance and Operations agreement
		2. Resolution Authorizing the Application to the City of Houston for Approval of the Issuance of Additional Bonds and Notes by the Downtown Redevelopment Authority and Containing other Provisions Relating thereto
	2. Houston Pavilions
		1. Amended Development Agreement
		2. Loan Modification
7. Walkway and Streetscape Improvement Projects
	1. East West Streets
		1. Status Report
		2. Commence Bidding Process
		3. Invoices related to design costs
8. Historic Preservation Projects
	1. The Heritage Society-Baker Playhouse Reimbursement Request
9. Theater District Improvement Projects
	1. Houston Ballet Pedestrian Sky Bridge Reimbursement Request
10. Annual Review of Investment Policy and List of Qualified Brokers/Dealers
	1. Authority
	2. Zone
11. Houston Downtown Management District (HDMD)
	1. Receive an update
		1. Commercial and retail marketing efforts
12. Fifth Amended Project Plan & Reinvestment Zone Financing Plan
13. Fiscal Year 2012 Budget & CIP
14. 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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Clark Stockton Lord

Attorney for the Zone and the Authority