# **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 12, 2013 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. Fiscal Year 2014 First Quarter Financial and Investment Reports
4. Municipal Service/HPD Overtime Program Report
5. Historic Preservation Program Requests
	1. International Coffee Building Increase Funding Request
	2. 412 Main Street Restructure and Increase Funding Request
6. Streetscape Enhancement Project
	1. Shopping District Improvements Update
	2. Main Street Corridor E/W Streets Improvements Update
	3. Main Street Corridor Improvements Update
7. Parks, Plaza & Recreational Facilities
	1. Southern Downtown Improvement Plan Development
8. Theater District Improvements
9. Other Business
	1. Project Status Report
	2. Retail Taskforce Update
	3. Personnel Committee Report
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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DIRECTOR OF DRA/TIRZ#3