

**Downtown Redevelopment Authority
Tax Increment Reinvestment Zone Number Three, City of Houston
Joint Meeting of the Board of Directors
November 13, 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, November 13,, 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. FY 2012 Audit
 - d. Annual Review of Investment Policy and List of Qualified Brokers/Dealers
 - 1) Authority
 - 2) Zone
- IV. Municipal Service/HPD Overtime Program Report
- V. Historic Preservation Projects
 - a. The Heritage Society- Grant Request for the façade restoration of the 4TH Ward Cottage in the amount of \$75K
- VI. Economic Development Projects
 - a. TIRZ #3 Downtown Living Program
 - 1) Novare Group- Grant Request for Residential Development on block 350
- VII. Walkway and Streetscape Improvement Projects
 - a. East West Streets
 - 1) Construction Change Orders
- VIII. Houston Downtown Management District (HDMD)
 - a. Amendment to the First Amended Management Agreement with DRA
 - Exhibit C- Authorizing the Management District to proceed with due diligence efforts regarding FY2013 Capital Improvement Projects not to exceed 5% of the budgeted project cost.
 - b. Master Project Management Agreement for Board authorized TIRZ #3 Projects
 - c. Authorize Director to sign project change orders that do not exceed the Board authorized project amount
 - d. Commercial and retail marketing efforts

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- IX. 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

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

- XI. Next Meeting

- XII. Adjournment

TATALEASE DERBY
DIRECTOR OF DRA/TIRZ#3