

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 ("Authority") and Tax Increment Reinvestment Zone Number Three, City of Houston ("Zone") will hold a joint meeting on **Tuesday, June 13, 2023, at 12:00 PM in the Large Conference Room inside the Authority/Zone's Office, located at 1221 McKinney Street, Suite 4250, Houston, TX 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:

Welcome & Introduction of Guests and Public Comments

- I. Minutes of Previous Meetings
 - a. Authority & Zone – May 9, 2023
- II. Financials
 - a. Check Registers – May 2023
 - b. Investment Policy Review
- III. AECOM Updates & Presentation on Adaptive Reuse/Office Conversion Project
- IV. Retention of Carr, Riggs & Ingram for DRA FY23 Audit
- V. DRA/TIRZ#3 FY24 Draft Budget
- VI. Central Houston Civic Improvement – Civic Opportunities for the NHHIP
- VII. Other Business
 - a. Strategic Alignment Updates
 - Goal 1: Champion Downtown
 - Goal 2: Enhance Downtown
 - Goal 3: Connect Downtown
 - Goal 4: Thrive Downtown
 - Goal 5: Stakeholder Engagement

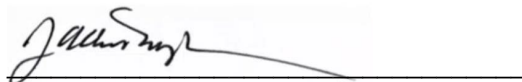
Executive Session

- 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

Next Meeting

July 11, 2023, at 12:00 PM

Adjournment



J. ALLEN DOUGLAS
EXECUTIVE DIRECTOR OF DRA/TIRZ#3