

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, January 9, 2024, at 12:00 PM in the H-Town 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:

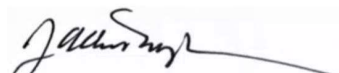
Welcome & Introduction of Guests

- I. Public Comments
- II. Welcome New Board Director Kirby Liu
- III. Minutes of Previous Meetings
 - Authority & Zone – December 12, 2023
- IV. Financials
 - Check Registers – December 2023
 - Second Quarter Financial Statements
- V. Municipal Services & Initiatives
 - HPD Overtime Report
 - Update on Major HPD Initiative in Downtown
- VI. Electric Vehicle Charging Stations Update
- VII. More Space Main Street 2.0 Basis of Design
- VIII. Downtown Houston+ Web Design Walk Through
- IX. SCI Agreement
- X. Affordability Discussion
- XI. Update on Potential Purchase Negotiations
- XII. Strategic Alignment Updates
 - Goal 1: Champion Downtown
 - Goal 2: Enhance Downtown
 - Goal 3: Connect Downtown
 - Goal 4: Thrive Downtown
 - Goal 5: Stakeholder Engagement
- XIII. Other Business
- XIV. Executive Session
 - Consultation with Legal Counsel
Texas Government Code §551.071
 - Deliberations regarding Real Property
Texas Government Code §551.072
 - Deliberations regarding Personnel Matters
Texas Government Code §551.074
 - Deliberations regarding Economic Development Negotiations
Texas Government Code §551.087

Next Meeting

February 13, 2024 at 12:00 PM

Adjournment



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