

TO: THE BOARD OF DIRECTORS OF THE DOWNTOWN REDEVELOPMENT AUTHORITY / TAX INCREMENT REINVESTMENT ZONE NUMBER THREE, CITY OF HOUSTON, TEXAS, AND ALL OTHER INTERESTED PARTIES

Notice is hereby given to all interested parties that the Board of Directors of the Downtown Redevelopment Authority (“DRA” or “Authority”) / Tax Increment Reinvestment Zone Number Three, City of Houston (“TIRZ #3” or “Zone”) will hold a joint meeting on Tuesday, November 12, 2024 at 12:00 PM in the H-Town Conference Room of the Authority/Zone’s Offices, 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.

Materials for this meeting will be published prior to the meeting on the Authority/Zone’s website at <https://downtownhouston.org/downtown-redevelopment-authority/meetings> in the link for the November 12th date.

AGENDA

Welcome & Introductions *(M. Sabino)*

- I. Public Comments *(M. Sabino)*
- II. Minutes of Previous Meetings *(M. Sabino)*
 - Authority & Zone – September 24, 2024
- III. Finance Matters & related actions *(J. Gunter)*
 - Check Registers – September & October 2024
 - First Quarter Financial Statements
 - First Quarter Investment Report
- IV. Review Draft FY24 Audited Financials & action thereon *(J. Gunter)*
- V. Annual Review of Admin. Policies & Procedures Manual & Action Thereon *(A. Douglas)*
- VI. Market Square Park Kiosk Improvements and related action item *(B. DeBord)*
- VII. Trebly Park Shade Structure and related action item *(B. DeBord)*
- VIII. Update on the More Space Main Street Project *(C. Hoepflich)*

IX. Strategic Alignment Updates *(K. Larson)*

- Goal 1: Champion Downtown
- Goal 2: Enhance Downtown
- Goal 3: Connect Downtown
- Goal 4: Thrive Downtown
- Goal 5: Stakeholder Engagement

X. Other Business *(M. Sabino)*

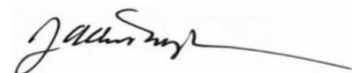
XI. Executive Session *(if needed)*

- 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

XII. Next Meeting *(M. Sabino)*

- December 10, 2024 at 12:00 PM

XIII. Adjournment *(M. Sabino)*



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