

**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, May 14, 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 May 14<sup>th</sup> date.

## AGENDA

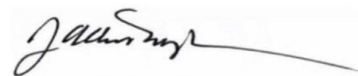
### Welcome & Introductions

- I. **Public Comments**
- II. **Minutes of Previous Meetings**
  - Authority & Zone – April 9, 2024
- III. **Finance Matters**
  - Check Register – April 2024
- IV. **Municipal Services & Initiatives**
  - HPD Overtime Report
  - Update on Major HPD Initiatives in Downtown
- V. **Debrief on DRA Housing Finance Workshop**
- VI. **Update on More Space Main Street Project**
- VII. **Presentation on Events and Programming**
- VIII. **Strategic Alignment Updates**
  - Goal 1: Champion Downtown
  - Goal 2: Enhance Downtown
  - Goal 3: Connect Downtown
  - Goal 4: Thrive Downtown
  - Goal 5: Stakeholder Engagement
- IX. **Other Business**
- X. **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

June 11, 2024 at 12:00 PM

### Adjournment



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