

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, June 11, 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 June 11th date.

AGENDA

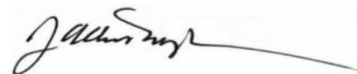
Welcome & Introductions

- I. **Public Comments**
- II. **Minutes of Previous Meetings**
 - Authority & Zone – May 14, 2024
- III. **Finance Matters**
 - Check Register – May 2024
- IV. **Update and Presentation on Infrastructure Resiliency Project**
- V. **Retention of Carr, Riggs & Ingram for DRA FY24 Audit**
- VI. **Review DRA/TIRZ #3 FY25 Draft Budget with Recommendation from Budget & Finance Committee**
- VII. **Central Houston Civic Improvement – Civic Opportunities for the NHHIP**
- 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

August 13, 2024 at 12:00 PM

Adjournment



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