

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, August 13, 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 August 13th date.

AGENDA

Welcome & Introductions *(C. Flowers)*

I. Public Comments *(C. Flowers)*

II. Minutes of Previous Meetings *(C. Flowers)*

- Authority & Zone – June 11, 2024

III. Finance Matters *(J. Gunter)*

- Check Registers – June and July 2024
- Financial Statements – 4Q / FY24
- Investment Report – 4Q / FY24

IV. Pedestrian Lighting Project Update - Polk & Texas *(J. Gonzalez)*

V. Update on More Space Main Street 2.0 *(J. Gonzalez)*

VI. Homelessness in Downtown *(K. Larson)*

VII. Budget Discussion Update *(A. Douglas)*

VIII. EaDo Cap Discussion *(D. Fields)*

IX. Hurricane Beryl Recovery & Clean Up *(B. DeBord)*

X. 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

XI. Other Business *(C. Flowers)*

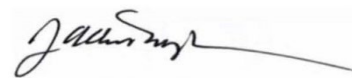
XII. Executive Session *(if needed)*

- 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

XIII. Next Meeting *(C. Flowers)*

- September 10, 2024 at 12:00 PM

XIV. Adjournment *(C. Flowers)*



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