

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, December 9, 2025, 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 December 9th date.

AGENDA

Welcome & Introductions *(Flowers)*

I. Public Comments *(Flowers)*

II. Minutes of Previous Meetings *(Flowers)*

- Authority & Zone – November 11, 2025

III. Finance Matters *(Gunter)*

- Review & ratify check registers for November 2025

IV. Set 2026 Board Meeting Dates and related action item *(Flowers)*

V. Façade Improvement Grant Presentation and action item *(Connley)*

VI. Cool Connected Corridors: Phase 1 Presentation & Authorization item *(Hoeprich/DeBord)*

VII. Grocery Store Presentation, Discussion and action item *(Cisneros)*

VIII. Strategic Alignment Updates *(Larson)*

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

IX. Other Business *(Flowers)*

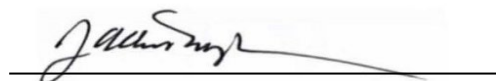
X. Executive Session *(if needed)*

- 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

XI. Next Meeting *(Flowers)*

- January 13, 2026 at 12:00 PM

XII. Adjourn Meeting *(Flowers)*



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