

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 12, 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 August 12th date.

AGENDA

Welcome & Introductions *(M. Sabino)*

- I. Public Comments *(M. Sabino)*
- II. Minutes of Previous Meetings *(M. Sabino)*
 - Authority & Zone – June 10, 2025
- III. Authorize Interlocal Agreement for renewed county participation in TIRZ #3 *(A. Douglas)*
- IV. Authorize Final Portion of Budget for Market Square Park *(B. DeBord)*
- V. Finance Matters *(J. Gunter)*
 - Review & ratify interim Financial Statements for 4Q/FY25
 - Review & ratify Investment Report for 4Q/FY25
 - Review & ratify check registers for June and July 2025
- VI. FY25-26 Budget Update *(A. Douglas)*
- VII. Update to SCI Infrastructure & Resilience Project *(A. Douglas & Hines)*
- VIII. Update on Main Street Engagement Support *(A. Taylor)*

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

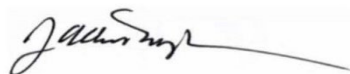
X. Other Business *(M. Sabino)*

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)*

- September 9, 2025 at 12:00 PM



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