

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, April 8, 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 April 8th date.

AMENDED AGENDA

Welcome & Introductions *(C. Flowers)*

- I. Public Comments *(C. Flowers)*
- II. Minutes of Previous Meetings *(C. Flowers)*
 - Authority & Zone – March 11, 2025
- III. Finance Matters *(J. Gunter)*
 - Check Register – March 2025
 - Third Quarter Financial Statements
 - Third Quarter Investment Report
- IV. Façade Grant Program Overview and Authorization of Program *(D. Cisneros)*
- V. Downtown Street Resurfacing Project - Authorization of Agreement and Expenditures *(B. DeBord)*
- VI. Authorize entering into an Inter-Local Agreement related to EV Charging Stations *(B. DeBord)*
- VII. Project Updates *(B. DeBord)*
- VIII. 2025-2026 Budget Conversation *(A. Douglas)*

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

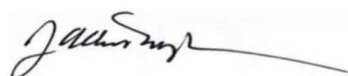
X. Other Business *(C. Flowers)*

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 *(C. Flowers)*

- May 13, 2025 at 12:00 PM



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