DOWNTOWN REDEVELOPMENT AUTHORITY / TIRZ #3
CITY OF HOUSTON, TEXAS

**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, January 13, 2026, 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 January 13th date.**

# AGENDA

**Welcome & Introductions** *(Flowers)*

**I. Public Comments** *(Flowers)*

**II. Minutes of Previous Meetings** *(Flowers)*
- Authority & Zone – December 9, 2025

**III. Finance Matters** *(Gunter)*
- Review & ratify check registers for December 2025
- Second Quarter Financial Statements
- Second Quarter Investment Report

**IV. Cool Connected Corridors: Contractor Authorization** *(Hoeprich/DeBord)*

**V. Via Futbol Presentation** *(Hoeprich)*

**VI. Strategic Alignment Updates** *(Larson)*
- Goal 1: Champion Downtown
- Goal 2: Enhance Downtown
- Goal 3: Connect Downtown
- Goal 4: Thrive Downtown
- Goal 5: Stakeholder Engagement

**VII. Other Business** *(Flowers)*

**VIII. 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*

**IX. Next Meeting** *(Flowers)*
- February 10, 2026 at 12:00 PM

**X. Adjourn Meeting** *(Flowers)*

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