

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, September 8, 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 September 8th date.

AGENDA

Welcome & Introductions *(C. Flowers)*

I. Public Comments *(C. Flowers)*

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

- Authority & Zone – June 9, 2026

III. Municipal Services & Initiatives Update

(Capt. Countryman / Officer Lawrence)

IV. Finance Matters *(J. Gunter)*

- Review and ratify check registers for June, July & August 2026
- Review and ratify interim Financial Statements for 4Q/FY26
- Review & ratify Investment Report for 4Q/FY26

V. Review Draft FY26 Audited Financials & action thereon *(J. Gunter)*

VI. Update on Cool & Connected Corridors/Precinct 2 Grant Implementation

(C. Hoeprich & S. Sepulveda)

VII. Tranquility Park Update *(C. Hoeprich & J. Gonzalez)*

VIII. 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

IX. Other Business *(C. Flowers)*

X. Next Meeting *(C. Flowers)*

- October 13, 2026 at 12:00 PM



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