

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 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 September 9th date.

AGENDA

Welcome & Introductions *(C. Flowers)*

- I. **Public Comments** *(C. Flowers)*
- II. **Minutes of Previous Meetings** *(C. Flowers)*
 - Authority & Zone – August 12, 2025
- III. **Finance Matters** *(J. Gunter)*
 - Review & ratify check registers for August 2025
- IV. **FY26 Budget Amendment Discussion + Action Item** *(A. Douglas + J. Gunter)*

A draft budget is available to view online at:
<https://downtownhouston.org/meeting-detail/dra-tirz3-sept-9-board-meeting>
- V. **Updates + Presentation on the Cool Corridors Project** *(C. Hoeprich)*
- VI. **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

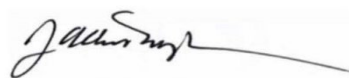
VII. **Other Business** *(C. Flowers)*

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** *(C. Flowers)*

- October 14, 2025 at 12:00 PM



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