EAST DOWNTOWN MANAGEMENT DISTRICT NOTICE OF SPECIAL MEETING

TO: THE BOARD OF DIRECTORS OF EAST DOWNTOWN MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that a special meeting of the Board of Directors (the "Board") of the East Downtown Management District (the "District" or "EaDo") will be held on <u>Tuesday</u>, <u>October 31</u>, <u>2023</u>, <u>at 9:45 a.m.</u> <u>at Combined Arms</u>, <u>2929 McKinney St.</u>, <u>Houston</u>, <u>Texas 77003</u>. The Board meeting will then proceed to <u>1107 Hutchins St.</u>, <u>Houston</u>, <u>Texas 77003</u> for the Board to attend a Texas Department of Transportation meeting at 10:00 a.m.

The meeting is open to the public and is being held to consider and discuss the following matter:

AGENDA

- 1. <u>Texas Department of Transportation meeting.</u> Attend Texas Department of Transportation meeting for information on the North Houston Highway Improvement Project as it affects east Downtown.
- 2. Adjourn.

