

**TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas**

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting, open to the public, on Tuesday, December 9, 2008 at 7:30 am in Memorial Hermann Hospital's Memorial City Conference Room, 920 Frostwood, Houston, Texas 77024 to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify that a quorum is present;
2. Discuss and approve the minutes of the November 4, 2008 meeting;
3. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
4. Gessner Road Project and authorize appropriate action including review and approve pay estimates and change orders if any, and:
 - a. Relocation of Sears Fire Vault;
5. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and:
 - a. Traffic control measures between IH-10 to Long Point Road;
6. Kingside Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
7. Preliminary planning work on Gessner and Barryknoll northbound right turn lane and authorize appropriate action;
8. Preliminary planning work on Memorial near Beltway 8 Drainage Improvements and authorize appropriate action, including authorize engineer to prepare Preliminary Engineering Report;
9. Preliminary planning work on Town and Country Blvd at Queensbury signalization and authorize appropriate action, including authorize engineer to prepare Preliminary Engineering Report;
10. Appoint a Strategic Planning and Budget Review Committee to review budget and projects for fiscal year 2010;
11. Receive comments from the public;
12. Adjournment.


Attorney for the Authority