

MINUTES OF THE BOARD OF DIRECTORS MEETING
TIRZ 17 Redevelopment Authority/
Memorial City Redevelopment Authority
City of Houston, Texas
July 13, 2007

A meeting of the Board of Directors (“Board”) of the TIRZ 17 Redevelopment Authority/
Memorial City Redevelopment Authority (“Authority”), was held on Friday, July 13, 2007 at
7:30 AM in the Eagle Room, Houston Community College Town and Country Campus, 1010
West Sam Houston Parkway North, Houston, Texas. The meeting was open to the public.

Board members in attendance:

Terry Cheng
Carolina Weitzman
Dan Moody, III
Ken Arnold

Board members not in attendance:

Charles Turet, Chair

City of Houston representatives in attendance:

Robert Fiederlein

Consultants in attendance:

Linda Canik – ETI Accounting Services
Trey Lary – Allen Boone Humphries Robinson LLP (“ABHR”)
Derek St. John – Lockwood, Andrews & Newnam, Inc. (“LAN”)

Staff in attendance:

Pat Walters, Executive Director
Carolyn Christian-Anderson, Executive Assistant

1. Call meeting to order, take attendance and verify that a quorum is present

Ken Arnold chaired the meeting in the absence of Charles Turet. Mr. Arnold called the meeting to order. A quorum was present. All agenda items were considered in order.

2. Approve minutes of the previous meeting

Terry Cheng moved that the minutes of June 22, 2007 meeting be approved with a correction that Ms. Prazak’s first name is Roberta. The motion was seconded by Carolina Weitzman and carried unanimously.

3. Receive Financial Report and approve payment of invoices

Ms. Canik reviewed the financial report as of June 30, 2007. Carolina Weitzman made a

motion that the Board approve the financial report and payment of the invoices presented. Dan Moody seconded the motion, and it passed unanimously.

4. Report on status of Kingsride intersection improvements and authorize appropriate action

Derek St. John reported on the improvements to the Kingsride intersection. Following discussion, Carolina Weitzman made a motion to approve the plans and specifications for the improvements and to authorize LAN to advertise for bids. The motion was seconded by Dan Moody and carried unanimously.

Pat Walters reported on the County's public auction of the EZ Tag Store on Beltway 8.

The Board requested an update regarding signage for Gessner Road, at the next meeting.

5. Public comment

The Board received public comments from Donna Friedman, Ed Brown, Roberta Prazak and Virginia Gregory.

6. Adjournment

There being no additional matters for the Board's consideration, Dan Moody made a motion that the Board adjourn the meeting. Carolina Weitzman seconded the motion, which carried unanimously. The meeting was adjourned.

Approved:



Charles Turet, Chair
TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority
City of Houston, Texas