

MEETING OF THE BOARD OF DIRECTORS OF THE  
TIRZ 17 REDEVELOPMENT AUTHORITY  
MEMORIAL CITY REDEVELOPMENT AUTHORITY  
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority), City of Houston, Texas, will hold a regular meeting on Tuesday, December 15, 2015, at 8:00 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Approve Minutes of October 28, 2015 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. CIP Update.
6. Receive engineer's report from LAN including:
  - a. Lumpkin Road Improvements Project construction status; and
  - b. Consider approval of time modifications, changes in work or pay applications.
  - c. Presentation and technical memorandum on the Briar Branch (W140) Straws Evaluation.
  - d. Other engineering matters and projects.
7. Receive engineer's report from Klotz Associates including:
  - a. Updates on W140 Channel Improvements and related flood mitigation improvements.
  - b. Updates on North Gessner.
  - c. Other engineering matters and projects.
8. Report on response to Request For Qualifications for civil engineering services.
9. Receive SWA projects status report.
10. Receive TIP Call for Projects update from the Goodman Corporation and presentation on Grant Eligible Projects.
11. Receive Agreed-Upon Procedures report from McCall Gibson Swedlund Barfoot, PLLC for Phase I reimbursement of costs pursuant to development agreement with Lipex Properties, LP; Authorize reimbursement payment.
12. Convene in Executive Session pursuant to section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation; and Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
13. Reconvene in Open Session and authorize appropriate action regarding private consultation with attorney, with regard to pending or contemplated litigation; and Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease or value of real property.
14. Adjournment.



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Executive Director for Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.