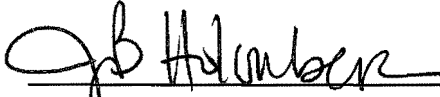


TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, September 30, 2014, at **8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Comments from the public.
3. Approve minutes of Board of Directors meeting dated August 15, 2014.
4. Approve minutes of Board of Directors meeting dated August 26, 2014.
5. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
6. Approve audit for fiscal year ending June 30, 2014, and authorize submittal to the City.
7. Authorize renewal of insurance policy for general liability, automobile liability, workers compensation and D&O coverage.
8. Local Interaction Group report and update.
9. Ratify FY2015 Operating Budget and 2015-2019 CIP plan as approved by City Council.
10. Report on status of annexation and comments received during public comment period.
11. Review and approve proposal from Property Acquisition Services, Inc. to prepare metes and bounds survey for annexation areas north of interstate 10.
12. Review and approve task order from Lockwood, Andrews, and Newnam, Inc. for "CIP #1738A, Memorial Drive Drainage and Mobility Phase I Preliminary Engineering Report."
13. Review and approve task order from Klotz Associates for "CIP #1732A, North Gessner Drainage and Mobility Phase II Detailed Design."
14. Open discussion regarding a TIRZ 17 and Moody Rambin agreement for the Town & Country Blvd & Queensbury Ln Intersection Realignment.
15. Review and approve task order from Gunda Corp. for peer review of Conrad Sauer design.
16. Special presentation to the Board: "CIP #1717 Town and Country West Drainage and Mobility; Drainage Optimization Eastward for Review and Consideration."
17. Review and approve proposal from The Goodman Corporation for professional services in order to assist TIRZ 17 identify and implement grant funding opportunities.
18. Review and approve task order from SWA Group for "CIP #1725, Parks and Greenspace Improvements, Professional Design Services – On Call Services."
19. Barryknoll East Improvement Project, including;
  - a. Construction status.
  - b. Approval of time modifications, changes in work or pay applications.
20. Executive Director's Report.
21. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
22. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
23. Adjournment.

  
Attorney for the Authority