

**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, June 10, 2008 at 7:30 am in the 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 May 6, 2008 meeting;
3. Financial Report and approve payment of invoices;
4. Consider and act to hire McCall Gibson to perform Financial Audit;
5. Consider and act to hire Null-Lairson to prepare Financial Statement;
6. Reorganize the Board and elect officers;
7. Report on the status of the Gessner Road Widening Project and authorize appropriate action, including:
  - a. review and approve pay estimates and change orders if any; and
  - b. consider and act to approve proposal for standby excavation of contaminated soils for \$18,015; and
  - c. consider and act to approve CenterPoint Energy's terminal pole relocation for \$34,544.00;
8. Report on the status of Bunker Hill Widening Project and authorize appropriate action, including:
  - a. review and approve pay estimates and change orders if any;
  - b. request by Conrad Construction to adjust project milestones;
9. Report on the status of Kingsride Intersection improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
10. Report on the status of Queensbury Storm Sewer Improvement Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
11. Report on the Drainage programs and projects including coordination with Harris County Flood Control District on Ditch W151 coordination and the Rummel Creek floodplain reduction and authorize appropriate action;
12. Report on the Parks, Trails, and Greenspace feasibility study by LAN and authorize appropriate action;
13. Discuss and if necessary reschedule upcoming TIRZ 17 RDA Board Meetings;
14. Responses to public comments received at the May 6, 2008 meeting;
15. Receive comments from the public;
16. Adjournment.

  
\_\_\_\_\_  
Attorney for the Authority