


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 July 7, 2009 at 7:30 am in the HEB Community Room located at 9710 Katy Freeway, Houston, Texas 77055 to discuss, and if appropriate, act on the following items;

1. Call meeting to order, take attendance, and verify that a quorum is present;
2. Receive comments from the public;
3. Discuss and approve the minutes of the June 2, 2009 meeting;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
5. Review the progress of and ratify the FY 2010 Budget and the 2010-2014 Capital Improvement Plan (CIP);
6. Consider and act to approve the City of Houston Municipal Services Costs Agreement;
7. Consider and act to approve proposal for review of the Authorities insurance coverage;
8. Gessner Road Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Status of utility conflicts
 - b. Sears one year fire vault warranty
9. Gessner at Barryknoll Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Consider and act to proceed with right turn lane approval using engineers estimate
 - b. Consider and act to approve tree trimming proposal
 - c. Consider and act to approve ROW restoration
10. Review and discuss objectives of Upper Reaches of W151 Study;
11. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
12. Update status of preliminary engineering on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action, including authorize design of facilities;
13. Update status of preliminary engineering on Kimberly at Beltway 8 Drainage Improvements and authorize appropriate action, including authorize design of facilities;
14. Town and Country West Drainage and Mobility Improvements and authorize appropriate action;
15. Report on Parks, Trails, and Greenspace committee meeting and authorize appropriate action;
16. Discuss changing the monthly board meeting to the 4th week of the month;

17. Adjournment.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialcitydistrict.org at least 72 hours prior to the meeting so that appropriate arrangements can be made.


Attorney for the Authority