


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 December 4, 2007 at 7:30 AM in the Memorial Hermann Hospital's Memorial City Conference Center, 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 November 6, 2007 Board Meeting;
3. Receive financial report and approve payment of invoices;
4. Approve Depository Pledge Agreement with Amegy Bank;
5. Report on the Authority's tax increment contract revenue bonds and authorize appropriate action, including designating a paying agent/trustee;
6. Discuss and take necessary action on Line of Credit;
7. Report on the status of the Gessner Widening Project and authorize appropriate action;
8. Report on the status of the Bunker Hill project and authorize appropriate action;
9. Approve agreement for Bunker Hill project with the City of Houston;
10. Report on the status of the Kingsride Intersection Improvements and authorize appropriate action;
11. Report on the status of the Queensbury Storm Sewer Improvements and authorize appropriate action;
12. Adopt resolution establishing website posting policy and authorize appropriate action;
13. Responses to public comments received at the November 6, 2007 meeting;
14. Receive comments from the public;
15. Adjournment.



Attorney for the District