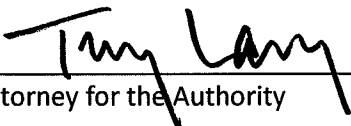


NOTICE OF MEETING  
The TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, May 25, 2010 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 77055, 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;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
5. FY 2011 Budget;
6. Engage Null-Lairson, P.C. to prepare financial statement;
7. Engage McCall Gibson Swedlund Barfoot PLLC to perform annual financial audit;
8. Gessner Road Widening Project;
9. Bunker Hill Widening Project, including review and approve pay estimates and change orders if any;
10. IH-10 East Bound Frontage Road and Bunker Hill Turning Lanes;
11. Kimberley Drainage Project, including;
  - a. Sanitary sewer rehabilitation and inspection;
  - b. Approve amendment to contract for design;
12. TIRZ 17 Regional Drainage Study;
13. Review and approve proposal for Lumpkin Road Preliminary Engineering Report and Detailed Design;
14. Westview Esplanade Project, including review and approve pay estimates and change orders if any;
  - a. Change order # 1 – Removal of concrete and installation of 1 inch water supply line;
15. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
16. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property, including authorizing negotiations and execution of Purchase Agreements;
17. Town & Country Way Widening Project;
18. Adjournment.

  
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Attorney for the Authority

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](mailto:patw@memorialcitydistrict.org) at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Pat Walters, Executive Director.