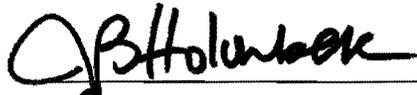


NOTICE OF MEETING
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, May 31, 2011 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. Kimberley Improvement Project including;
 - a. Status of construction;
 - b. Approval of Change Orders No. 1 and 2;
 - c. Submittal of Construction Management Agreement Amendment No. 1;
6. Lumpkin Improvement Project including;
 - a. Project Update;
7. Barryknoll Improvement Project including;
 - a. Project Update;
8. Regional Drainage Study;
 - a. Study Update;
9. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer; and pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
10. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer and regarding the purchase, exchange, lease or value of real property, including;
 - a. Authorize execution of Option Contract and Purchase Agreement for the purchase of real property;
 - b. Approve Feasibility Study Period Proposal from Lockwood Andrews and Newnam for professional engineering services;
11. Approve proposed Project Plan and Reinvestment Zone Financing Plan Amendment, authorize submittal to the City, and adopt Resolution Adopting Amendment to Project Plan And Reinvestment Zone Financing Plan;
12. Approve proposed FY2012 TIRZ 17 Budget;
13. Adjourn.



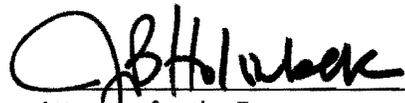
Attorney for the Authority

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 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.

**Tax Increment Reinvestment Zone Number Seventeen
City of Houston, Texas**

The Board of Directors of the Tax Increment Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a meeting, open to the public, on Tuesday, May 31, 2011, at 7:30 AM in the HEB Community Room located at 9710 Katy Freeway, Houston, Texas 77055, 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 previous Board Meeting;
3. Approve proposed Project Plan and Reinvestment Zone Financing Plan Amendment, authorize submittal to the City and adopt Resolution Adopting Amendment to Project Plan And Reinvestment Zone Financing Plan;
4. Adjournment.


Attorney for the Zone

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. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Pat Walters, Executive Director.