

MEETING OF THE BOARD OF DIRECTORS OF THE  
TIRZ 17 REDEVELOPMENT AUTHORITY  
MEMORIAL CITY REDEVELOPMENT AUTHORITY  
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority), City of Houston, Texas, will hold a regular meeting on Tuesday, January 26, 2016, at 8:00 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Approve Minutes of December 15, 2015 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. CIP Update.
6. Receive engineer's report from LAN including:
  - a. Lumpkin Road Improvements Project construction status; and
  - b. Consider approval of time modifications, changes in work or pay applications.
  - c. Other engineering matters and projects.
7. Receive engineer's report from Klotz Associates including:
  - a. Updates on W140 Channel Improvements and related flood mitigation improvements.
  - b. Updates on North Gessner.
  - c. Other engineering matters and projects.
8. Receive committee report and recommendations on responses to Request for Qualifications for civil engineering services.
9. Receive SWA projects status report.
10. Receive TIP Call for Projects update from the Goodman Corporation.
11. Convene in Executive Session pursuant to section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation; and Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
12. Reconvene in Open Session and authorize appropriate action regarding private consultation with attorney, with regard to pending or contemplated litigation; and Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease or value of real property.
13. Authorize engagement of appraiser.
14. Adjournment.



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Executive Director for Authority