

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, February 5, 2008 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 January 15, 2008 Board Meeting;
3. Receive financial report and approve payment of invoices;
4. Adopt Amended Investment Policy;
5. Report on the status of the Gessner Widening Project and authorize appropriate action;
6. Report on the status of the Bunker Hill Project and take appropriate action including;
 - a. Consider and act to approve LAN Construction Management and Inspection Services;
 - b. Consider and act to approve LAN Construction Phase Services/Owners Representation Services;
 - c. Consider and act to approve proposal for Material Testing.
7. Report on the status of the Kingside Intersection Improvements and authorize appropriate action including;
 - a. Review bids and consider and act to award contract for construction;
 - b. Consider and act to approve LAN Construction Management and Inspection Services;
 - c. Consider and act to approve LAN Construction Phase Services/Owners Representation Services;
 - d. Consider and act to approve proposal for Material Testing.
8. Review and consider and act to approve LAN's North/South mobility study proposal for TIRZ 17 area;
9. Report on the status of the Queensbury Storm Sewer Project and authorize appropriate action including;
 - a. Approve LAN Construction Management and Inspection Services;
 - b. Approve LAN Construction Phase Services/Owners Representation Services;
 - c. Approve proposal for Material Testing.
10. Responses to public comments received at the January 15, 2008 meeting;
11. Receive comments from the public;
12. Adjournment.



Attorney for the Authority


1-30-08