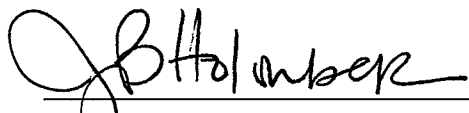


NOTICE OF MEETING

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, March 2, 2010 at 7:30am, 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 report;
5. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
6. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease, or value of real property, including authorizing negotiation and execution of Purchase Agreement;
7. Town and Country West Drainage and Mobility Improvements;
8. Kimberley near Beltway 8 Drainage Improvements and approve plans and specifications and authorize advertisement for bids;
 - a. Preliminary Engineering Results;
9. Bunker Hill Widening Project, including review and approve pay estimates and change orders if any;
 - a. Spring Branch Civic Association;
 - b. Line of sight, traffic pattern, and tree issues;
10. Gessner Road Widening Project, including review and approve pay estimates and change orders if any;
 - a. Change order # 27 - Landscape material;
 - b. Change order # 28 - Driveway gate modification;
 - c. Change order # 29 - Easement right-of-way restoration;
11. Memorial near Beltway 8 Drainage Improvements and approve plans and specifications and authorize advertisement for bids;
 - a. Schedule revision due to Regional Drainage Study;
12. Review TIRZ 17 Regional Drainage Study;
13. Adjournment.


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.