

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 regular meeting on Tuesday, July 29, 2014, at 7:30 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, 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 of Board of Directors meeting dated June 24, 2014.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Local Interaction Group report and update.
6. Special presentation to the Board: METRO board member, Christof Spieler will be presenting the METRO Transit System Reimagining Draft Plan.
7. Open Discussion regarding the recommendation and solicitation for Land Search Consultant services for the purpose of identifying potential detention basin sites.
8. Review and approve task order from Lockwood, Andrews, and Newnam, Inc., for Professional Engineering Consulting Services.
9. Review and approve task order from Klotz and Associates, for Professional Engineering Consulting Services.
10. Lumpkin Road Drainage and Mobility Project, including;
 - a. Approve Lockwood, Andrews, and Newnam, Inc., to advertise for bid and solicit bids from qualified general contractors for construction.
 - b. Review and approve Reimbursement Agreement between Memorial City Redevelopment Authority and AT&T to relocate the conflicting utility.
11. Barryknoll East Improvement Project, including;
 - a. Construction status.
 - b. Approval of time modifications, changes in work or pay applications.
12. Town and Country West Drainage and Mobility Project, including;
 - a. Review and approve task order from Lockwood, Andrews, and Newnam, Inc., for "Town and Country West Drainage and Mobility Improvements TIRZ 17 CIP No. T-1717 - Amendment to Phase II Detailed Design."
 - b. Review and approve right of entry agreement to install temporary fence and sign.
 - c. Review and approve Disbursement Agreement for proceeds of Midway Cos remainder tract sale.
13. Executive Director's Report.
14. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
15. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.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 Don Huml, Executive Director for the Authority.

16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
18. Approve execution of Purchase and Sale Agreement.
19. Approve Temporary Construction and Right of Entry Agreement.
20. Adjournment.


Attorney for the Authority

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