

MINUTES OF THE BOARD OF DIRECTORS MEETING  
TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority  
City of Houston, Texas  
September 5, 2013

The Board of Directors (the "Board") of the TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority (the "Authority") met in special session, open to the public, on September 5, 2013, in the HEB Community Room, 9710 Katy Freeway, Houston, Texas.

Board members in attendance:

Ann T. Givens, Chair  
Bob Tucker  
Brad Freels  
Glenn Airola  
Zachary R. Hodges  
John Rickel

Board members not in attendance:

David A. Hamilton, P.E.

Staff in attendance:

Don Huml - Executive Director

Consultants in attendance:

Muhammad Ali - Lockwood, Andrews & Newnam, Inc. ("LAN")  
Jessica Holoubek and Jane Miller - Allen Boone Humphries Robinson LLP  
Gary Struzick - Klotz Associates, Inc.  
Carlos P. Bujosa - Transwestern

City of Houston ("City") representatives in attendance:

Enrique Reyes -- Council Member Helena Brown's office  
Ralph De Leon and Mary Buzak - City of Houston

**1. Call Meeting to Order**

Having established that a quorum of the Board was present, Mr. Huml called the meeting to order. All agenda items were considered in order except Agenda Item No. 2 was considered after Agenda Item No. 5.

**2. Adopt Revised Budget for Fiscal Year End June 30, 2014 and Authorize Submittal to City**

Mr. Huml reviewed a revised budget for the fiscal year ending June 30, 2014. He noted that \$15 million was transferred from future projects in fiscal years 2017-18 to fund land acquisition in fiscal year 2014 and a new CIP titled "detention basin" will be

included for land acquisition. Mr. Huml noted that the Town & Country West Drainage and Mobility project was shifted from fiscal year 2015 to 2014, and that \$50,000 was added to the fiscal year 2014 budget for engineering consultation. After review and discussion, Director Rickel moved to approve the revised budget for the fiscal year ending June 30, 2014, as revised to include land acquisition costs and expediting of certain projects, and authorize submittal of the revised budget to the City. The motion was seconded by Director Hodges and carried unanimously.

**3. Review and approve Task Order for Engineering Services from Klotz Associates to Perform Independent Review of Regional Drainage Study**

Director Rickel reviewed revisions to the Klotz Associates Task Order Form, including revisions to the budget and deletion of the lease costs for the computer model. Following discussion, Director Rickel moved to approve the Task Order for Klotz Associates to perform an independent review of the regional drainage study in the amount of \$48,000. Director Airola seconded the motion, and it passed by unanimous vote.

**4. Convene in Executive Session Pursuant to Section 551.072, Texas Government Code, to Deliberate the Purchase, Exchange, Lease or Value of Real Property**

At 1:06 p.m., Mr. Huml announced the Board will meet in executive session to deliberate the purchase, exchange, lease or value of real property.

**5. Convene in Open Session and Authorize Appropriate Action Regarding the Purchase, Exchange, Lease or Value of Real Property**

At 1:32 p.m., the Board reconvened in Open Session. Director Tucker moved to authorize the broker to make an offer to purchase real estate. Director Airola seconded the motion which passed by unanimous vote.

There being no additional matters for the Board's consideration, the meeting was adjourned.

Approved:



Secretary, Board of Directors

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