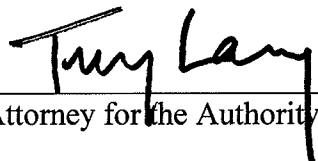


TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, Texas

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, August 11, 2009, at 7:30 am, in The Commons Conference Room, Houston Community College Town and Country Campus, 1010 West Sam Houston Parkway North, Houston, Texas 77043, to discuss, and if appropriate, act on the following items;

1. Call meeting to order, take attendance, and verify that a quorum is present;
2. Receive comments from the public;
3. Discuss and approve the minutes of the July 7, 2009 meeting;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
5. Review progress of and ratify the FY 2010 Budget and the 2010-2014 Capital Improvement Plan (CIP);
6. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
  - a. Review financial progress
  - b. Review change order No. 7
7. Gessner Road Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
  - a. Review financial progress
  - b. Review J D Abrams delay change order submitted to TxDOT
8. Gessner at Barryknoll Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
  - a. Review request for \$7,500 landscape revision
  - b. Review and consider approval of JD Abrams estimate
  - c. Consider and act to move small monument sign for \$1,830
9. Review proposal for Barryknoll East Drainage Improvements;
10. Update status of preliminary engineering on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate actions, including authorize design of facilities;
11. Update status of preliminary engineering on Kimberley at Beltway 8 Drainage Improvements and authorize appropriate action, including authorize design of facilities;
12. Consider and act to move the monthly board meeting to the last Tuesday of the month;
13. Town and Country West Drainage and Mobility Improvements and authorize appropriate action, including:
  - a. Approve LAN agreement regarding right-of-way work;
14. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
15. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property;
16. Adjournment.

  
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Attorney for the Authority