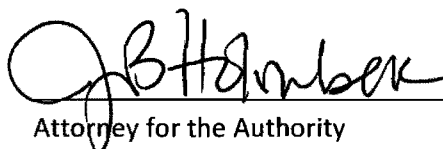


TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a special meeting on Tuesday, February 10, 2015, at **8:00 a.m.**, at **Westin Houston Memorial City, Hibiscus Ballroom on 3<sup>rd</sup> Floor, 945 Gessner**, 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. Approve payment to CenterPoint Energy for easement related to Lumpkin Road widening at CenterPoint's Transmission Corridor.
3. Approve payment of earnest money check to Stewart Title Company for Home Depot related to Lumpkin Road Improvements.
4. Update regarding Klotz report entitled "Feasibility Analysis Report for Additional Detention West of Gessner Road" dated January 22, 2015, and response from LAN and Klotz regarding collaborative review of same.
5. Establish committee to perform annual review of engineering consultant's performance and services agreements.
6. Establish committee to review financial advisory services agreement.
7. Update regarding Memorial Drive Drainage and Mobility Improvement Study Project, Phase I Town Hall Meeting.
8. 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.
9. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
10. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
11. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
12. Adjournment.

  
Attorney for the Authority