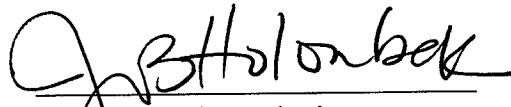


The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting, open to the public, on Tuesday, November 24, 2009, at 7:30 a.m., in the HEB Community Room, 9710 Katy Freeway, Houston, TX 77055, to discuss, and if appropriate, act on the following items;

1. Call meeting to order, take attendance, and verify a quorum is present;
2. Receive comments from the public;
3. Discuss and approve the minutes from the October 15 and October 27, 2009 meetings;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
5. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, including;
 - a. Review storm sewer siltation status;
 - b. Consider and act to approve change order number 8;
 - c. Review tree placement and intersection site lines;
6. Gessner Road Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, including;
 - a. Change order # 23 – Modification to the signal pole façade foundation;
 - b. Change order # 24 – Installation of landscape retaining wall along portions of the project;
7. Gessner at Barryknoll Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
8. Review TIRZ 17 Regional Drainage Study Proposal and authorize appropriate action;
9. Review Barryknoll Improvement Proposal and authorize appropriate action;
10. Update status of Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
11. Update status of Kimberley near Beltway 8 Drainage Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
12. Update status of Westview Esplanades Improvement and authorize appropriate action;
13. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
14. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property;
15. Town and Country West Drainage and Mobility Improvements and authorize appropriate action;
16. 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.