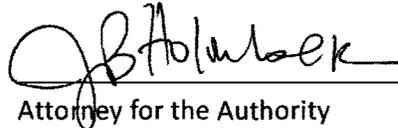


NOTICE OF MEETING  
The TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, February 22, 2011 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 77055, 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;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
5. Report from compensation committee;
6. Kimberley Improvement Project including;
  - a. Approve amendment to engineering services agreement and proposal for construction phase services;
  - b. Status of construction;
  - c. Status of ROW and maintenance agreements;
7. TIRZ 17 Regional Drainage Study;
8. Lumpkin Improvement Project including;
  - a. Update on Preliminary Engineering Report;
9. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
10. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property including;
  - a. Approve transfer of funds to title company for purchase of real property;
  - b. Authorize execution of Option Contract, Purchase Agreement and Confidentiality Agreement for the purchase of real property;
  - c. Approve contracts for geotechnical, environmental site assessment, surveying and landscape architecture services for purchase of real property;
  - d. Authorize execution of Purchase Agreement for purchase of real property;
11. 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](mailto:patw@memorialcitydistrict.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 Pat Walters, Executive Director.