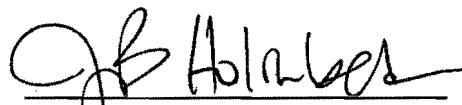


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, October 28, 2014, at **8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, 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. Comments from the public.
3. Approve minutes of Board of Directors meeting dated September 30, 2014.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Ratify FY2015 Operating Budget and 2015-2019 CIP plan as amended by CIP Committee.
6. Report on status of annexation and discuss Second Amendment to Project Plan and Reinvestment Zone Financing Plan.
7. Provide copy of insurance renewal for workers compensation for record.
8. Special presentation to the Board by Moody Rambin: "Town & Country Blvd & Queensbury Ln Intersection Realignment."
9. Authorize negotiation and preparation of Development Agreement between Memorial City Redevelopment Authority and Moody Rambin for the purpose of realignment of the Town & Country Blvd & Queensbury Ln intersection.
10. Special presentation to the Board by The Goodman Corporation: "Available Funding Opportunities."
11. Review and approve proposal from The Goodman Corporation for professional services in order to assist TIRZ 17 identify and implement grant funding opportunities.
12. Review and approve task order from Klotz Associates for "CIP #1734B, Bunker Hill Bridge and related Flood Mitigation Phase I Preliminary Engineering Report" contingent on City Council approval.
13. Review and approve task order from Lockwood, Andrews, Newnam, Inc., "CIP #1734, W140 Channel Improvements, Response to Brown and Gay Letter."
14. Barryknoll East Improvement Project, including;
 - a. Construction status.
 - b. Approval of time modifications, changes in work or pay applications.
15. Executive Director's Report.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
18. Review and approve task order from Klotz Associates for "CIP #1735, Detention Basins Feasibility Study."
19. Review and approve task order from Lockwood, Andrews, Newnam, Inc., for Professional Engineering Consulting Services.
20. Adjournment.



Attorney for the Authority