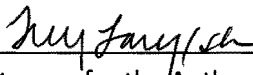


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, January 29, 2013 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 and approve Security Procedure Agreement with Wells Fargo Bank;
5. Report from Chair;
6. Introduction of MetroNational representative to the Authority;
7. January 8, 2013 public meeting summary and discussion;
8. Engage company to conduct arbitrage rebate study for Series 2008 Bonds;
9. Barryknoll East Improvement Project, including:
 - a. review bids and award contract;
 - b. approve LAN proposals for construction management and construction phase services;
 - c. approve proposal for materials testing;
10. W140 Basin and Channel Improvement projects, including:
 - a. W140 Basin Project;
 - b. approve plans and specifications and authorize advertisement for bids for construction utility relocation work for W140 Basin Project;
 - c. W140 Channel Improvement Project;
11. Regional Drainage Study, including:
 - a. scope for update to Regional Drainage Study;
 - b. approve LAN proposal for updating Regional Drainage Study;
12. Remarks from Director Tucker;
13. Convene in Executive Session pursuant to Section 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. 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 Muhammad Ali at (713) 821-0325 or mmali@lan-inc.com 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 Trey Lary, Attorney for the Authority.