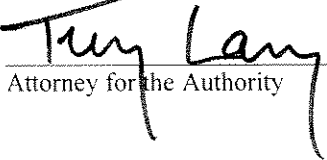


SUPPLEMENTAL NOTICE OF MEETING
TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting open to the public, on Tuesday January 6, 2009 at 7:30 am in Memorial Hermann Hospital's 6th Floor Conference Room, Room E6 408, at 921 Gessner, Houston, Texas 77024 to discuss, and if appropriate, act upon the following items:

1. Convene Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation.
2. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation.



Attorney for the Authority

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING AN ADDITIONAL SUBJECT TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.