

MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY
MEMORIAL CITY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority), City of Houston, Texas, will hold a regular meeting on Tuesday, September 29, 2015, at 8:00 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Approve Minutes of August 27, 2015 regular meeting and September 14, 2015 special meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Receive reimbursement request from MetroNational for Phase I of Conrad Sauer/Mathewson Lane Project; Engagement letter with McCall Gibson Swedlund Barfoot, PLLC for Agreed-Upon Procedures report pursuant to development agreement.
6. Discuss CIP Committee and take appropriate action.
7. CIP Update.
8. Receive engineer's report from LAN including:
 - a. Lumpkin Road Improvements Project construction status; and
 - b. Approval of time modifications, changes in work or pay applications.
 - c. Other engineering matters and projects.
9. Receive engineer's report from Klotz Associates including:
 - a. Updates on W140 Channel Improvements and related flood mitigation improvements.
 - b. Update and presentation on North Gessner drainage and mobility improvements.
 - c. Receive and consider general professional services agreement with Klotz Associates
 - d. Other engineering matters and projects.
10. Proposal from Gunda Corporation for independent evaluation of the Conrad Sauer Detention Basin.
11. Receive SWA projects status report.
12. Receive TIP Call for Projects update from the Goodman Corporation.
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.



Executive Director for Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.