

JOINT MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a special joint meeting on **Thursday, November 10, 2016, at 8:30 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 October 25, 2016, regular meeting.
4. Conveyance of Town & Country Way right of way to the City of Houston.
5. 2016 Refunding Bonds.
 - a. Appoint Placement Agent.
 - b. Appoint Paying Agent/Registrar.
 - c. Adopt Resolution Authorizing the Issuance of the Contract Tax Revenue Refunding Bonds, Series 2016 and authorize the Board of Directors to sign all documents relating to the sale of the bonds.
 - d. Authorize the Authority's attorney and the financial advisor to take all necessary action in connection with the issuance of the Contract Tax Revenue Refunding Bonds, Series 2016.
 - e. Execution of Certificate Regarding Provision of Financial Advice.
6. Adjournment.



Executive Director for Authority