

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, March 29, 2016, 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 January 26, 2106 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Consider for approval Agreement for Maintenance of Enhanced Amenities along Town & Country Boulevard.
6. Consider for approval First Amendment to Interlocal Agreement with Memorial Management District.
7. Receive engineer's report from LAN including:
 - a. Lumpkin Road Improvements Project construction status.
 - b. Consider approval of time modifications, changes in work or pay applications.
 - c. Consider proposal for Supplemental Construction Management & Inspection Services for Lumpkin Road Project (Spiller's Lane drainage installation).
 - d. Consider proposals for Four Points by Sheraton parking lot extension.
 - i. Consider proposal for construction phase engineering services.
 - ii. Consider proposal for construction management and inspection services.
 - iii. Consider proposal for construction materials engineering services.
 - e. Other engineering matters and projects.
8. Receive engineer's report from Klotz Associates including:
 - a. Letter from Wayne Klotz.
 - b. Other engineering matters and projects.
9. Receive engineer's report from Gunda Corporation including:
 - a. Town and Country at Queensbury Intersection Improvements.
 - b. Other engineering matters and projects.
10. Receive and consider proposal from the Goodman Corporation for Ongoing Services related to TIP Funding for North Gessner and Memorial Drive.
11. Receive SWA projects status report.
12. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation.
13. Reconvene in Open Session and authorize appropriate action regarding private consultation with attorney, with regard to pending or contemplated litigation.
14. Adjournment.



Executive Director for Authority