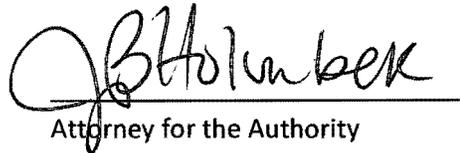


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, February 26, 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;
5. Report from Chair regarding status of Executive Director search;
6. Report from Director Tucker regarding drainage and detention;
7. Engage company to conduct arbitrage rebate study for Series 2008 Bonds;
8. Lumpkin Improvement Project update;
9. Kimberley Improvement Project, including:
 - a. approve maintenance agreements;
10. Barryknoll East Improvement Project;
11. W140 Basin and Channel Improvement projects, including:
 - a. W140 Basin Project update;
 1. utility relocation;
 2. status of basin approval;
 - b. W140 Channel Improvement Project;
12. Regional Drainage Study, including:
 - a. scope for update to Regional Drainage Study;
 - b. approve LAN proposal for updating Regional Drainage Study;
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.