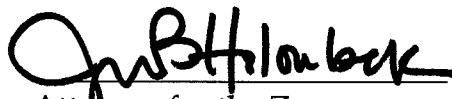


**Tax Increment Reinvestment Zone No. 17**  
**City of Houston, Texas**

The Board of Directors of the Tax Increment Reinvestment Zone No. 17, City of Houston, Texas, will hold a meeting, open to the public, on Tuesday, April 7, 2009 at 7:30 AM in the HEB Community Room located at 9710 Katy Freeway, Houston, Texas 77055, to discuss, and, if appropriate, act upon the following items:

1. Call meeting to order, take attendance and verify that a quorum is present;
2. Discuss and approve the minutes of previous Board Meeting;
3. Reorganize the Board and elect officers;
4. Adopt Resolution Approving the Issuance of the Tax Increment Contract Revenue Bonds, Series 2009;
5. Adjournment.

  
Attorney for the Zone