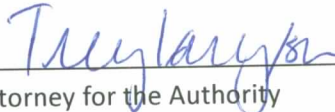


TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, October 30, 2012 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. Report from Chair;
4. Approve minutes;
5. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
6. FY 2013 Budget and CIP;
7. Status report on Authority projects:
  - a. Barryknoll East Improvement Project;
  - b. W140 Basin Project;
  - c. W140 Channel Improvement Project;
  - d. N. Gessner & N. Witte Improvement Project;
8. Authorize termination of Agreement for Administrative Services with Harris County Municipal Management District No. 1;
9. Appoint committee to search for executive director and study engineering procurement;
10. Authorize the Chair to enter into an agreement with Marsh Darcy Partners, Inc. for services related to the executive director search;
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
12. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property;
13. Lumpkin Improvement Project;
14. Next meeting planned for December 12, 2012;
15. Adjournment.

  
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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 Robert Fiederlein at (713) 821-0430 or [RJFiedelein@lan-inc.com](mailto:RJFiedelein@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 Pat Walters, Executive Director.