

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 regular joint meeting on **Friday, September 30, 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 August 25, 2016 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. FY2016 Audit by McCall Gibson Swedlund Barfoot, PLLC.
6. FY2017 Budget.
7. FY2016 Municipal Services Fee payment.
8. Authority Financial Advisor.
 - a. Bond Refunding Analysis.
 - b. 2017 Bond Issue.
9. North Gessner (CIP Projects T-1732A and T-1732B):
 - a. Proposal from Klotz Associates for Phase I and II Supplemental Professional Services;
 - b. Advance Funding Agreement with TxDOT.
10. Memorial Drive (CIP Project T-1738A):
 - a. Proposal from LAN for Design and Construction Phase Services;
 - b. Proposal from SWA for Landscape Architectural Services;
 - c. Proposal from Goodman Corporation for NEPA compliance;
 - d. Annexation.
11. CIP project updates from engineering and planning consultants.
12. General professional engineering services proposal from LAN.
13. General landscape architectural services proposal from SWA.
14. Shared-Use Path project from Memorial Drive to Terry Hershey Park.
15. 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; and Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
16. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney; and reconvene in Open Session and authorize appropriate actions with regard to pending or contemplated litigation and regarding the purchase, exchange, lease or value of real property.
17. Adjournment.



Executive Director for Authority