

**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 joint meeting on **Tuesday, April 28, 2020, at 8:00 a.m.**, via Zoom videoconference at: <https://zoom.us/j/354162249?pwd=VDRWaWNZQmpibk1OaGVeb2JOTUFDQT09>; or via teleconference at: (346) 248-7799; Meeting ID: 354 162 249; Password: 163024; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

**AGENDA**

1. Establish quorum and call meeting to order.
2. Declare Emergency.
3. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
4. Approve Minutes of the February 25, 2020, meeting.
5. Review List of Local Government Officers Pursuant to Local Government Code, Chapter 176.0065
6. Receive financial and bookkeeper's report, including payment of invoices, review of investments, and project cash flow reports.
7. Receive and approve Agreed-Upon Procedures Report for Lipex Properties L.P; and authorize disbursement.
8. CIP Committee:
  - a. Project update and recommendations from Gauge Engineering, LLC.
    - i. Consider Pay Application No. 16, Briar Branch Channel and Straws Improvements, from Reytec Construction.
    - ii. Consider Pay Application No. 17, Briar Branch Channel and Straws Improvements, from Reytec Construction
    - iii. Consider Task Order for preliminary engineering services W140 detention pond expansion
  - b. Project update from LAN.
  - c. Project update and recommendations from The Goodman Corporation.
    - i. Consider Task Order for Memorial Drive, update project specifications
  - d. Project update from SWA.
9. Adjournment.



---

Executive Director for Authority

As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the videoconference meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <http://houstontirz17.org/meetings/>