

NOTICE OF MEETING
The 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, July 27, 2010 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. FY 2011 Budget;
6. Gessner Road Widening Project;
7. Bunker Hill Widening Project, including review and approve pay estimates and change orders if any;
 - a. trees and landscaping;
8. IH-10 East Bound Frontage Road and Bunker Hill turning lanes, including approve final pay estimate and change order, if any, and accept the project;
9. Kimberley Lane Drainage Project, including;
 - a. construction cost estimate;
10. North Gessner Thoroughfare Improvement Plan status report;
11. TIRZ 17 Regional Drainage Study;
 - a. additional engineering services;
 - b. cost sharing agreement with Harris County Flood Control District;
12. Barryknoll Drainage Improvements;
 - a. Preliminary Engineering Report ;
13. Westview Esplanade Project, including review and approve final pay estimate and change order if any, and accept the project
14. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
15. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property, including authorizing negotiations and execution of Purchase Agreements;
16. Town & Country Way Widening Project;
17. 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 Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialcitydistrict.org 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.