

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, November 29, 2011 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. Discuss and take necessary action upon the Authority's Tax Increment Contract Revenue and Refunding Bonds, Series 2011, including:
 - a. Accept and execute Purchaser's Investment and Bid Letter;
 - b. Adopt Resolution Authorizing the Issuance of the Series 2011 Bonds and Approving Contract Documents Related Thereto;
 - c. Authorize the Board of Directors to sign all documents relating to the bond sale and closing and authorize the attorney, executive director and financial advisor to take all necessary action to deliver the bonds to the purchaser;
 - d. Approve disbursement of bond proceeds;
5. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
6. Gessner Improvement Project;
 - a. Receipt of funds;
7. Kimberley Improvement Project;
 - a. Report on project financial reconciliation and project summary;
 - b. Status of ROW and maintenance agreements;
 - c. Change orders;
8. TIRZ 17 Regional Drainage Study;
 - a. Interagency coordination meetings;
9. W140 Detention Basin;
 - a. Preliminary engineering update;
 - b. Environmental services proposal;
10. Barryknoll Improvement Project;
 - a. Preliminary engineering report;
 - b. Phase II proposal;
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, including engaging real estate consultant;
13. Set date for next meeting;
14. Adjournment.



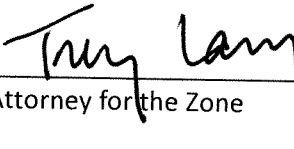
Attorney for the Authority

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.

Reinvestment Zone Number 17
City of Houston, Texas

The Board of Directors of the Reinvestment Zone Number 17, City of Houston, Texas, will hold a meeting, open to the public, on Tuesday, November 29, 2011, at 7:30 AM in the HEB Community Room, 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. Approve minutes;
3. Adopt Resolution Approving the Issuance of the Memorial City Redevelopment Authority's Tax Increment Contract Revenue and Refunding Bonds, Series 2011;
4. Adjournment.



Attorney for the Zone

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.