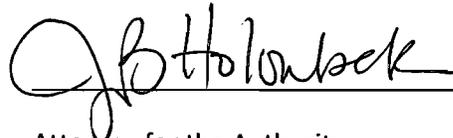


NOTICE OF MEETING
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, April 26, 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. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
5. Engage McGrath & Company PLLC to prepare financial statement;
6. Engage McCall, Gibson, Swedlund & Barfoot PLLC to perform annual financial audit;
7. Approve Draft FY 2012 Budget for submission to City;
8. Kimberley Improvement Project including pay estimates and change orders;
 - a. Status of construction;
 - b. Status of ROW and maintenance agreements;
 - c. Proposal to supplement Construction Management Agreement;
9. TIRZ 17 Regional Drainage Study;
10. Barryknoll Improvement Project including;
 - a. Proposal to update PER;
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;
 - a. Authorize execution of Option Contract and Purchase Agreement for the purchase of real property;
 - b. Approve contracts for geotechnical, environmental site assessment, surveying and landscape architecture services for the purchase of real property;
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer;
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer;
15. 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.