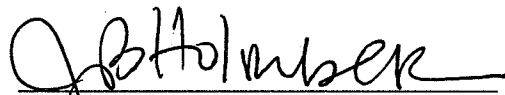


The TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting open to the public, on Tuesday, January 26, 2010, at 7:30am, in the HEB Community Room, 9710 Katy Freeway, Houston, TX 77055, to discuss, and if appropriate, act on the following items;

1. Call meeting to order, take attendance, and verify a quorum is present;
2. Receive comments from the public;
3. Discuss and approve the minutes from the November 24, 2009 meeting;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
5. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
  - a. Consider and act on landowners request for additional tree;
  - b. Line of sight and traffic pattern issues, including request of Spring Branch Civic Association;
  - c. Engage auditor for project audit;
6. Gessner Road Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
  - a. Change order # 25 – Additional striping not included in final striping plan;
  - b. Change order # 26 – Add modified cover plates for signal pole cladding;
7. Gessner at Barryknoll Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
8. Review landowners request for direct reimbursement for new marquee sign at completed Kingsride Right Turn Lane Project;
9. Update status of Westview Esplanade improvements and authorize appropriate action;
10. Consider and act to pay a portion of the West Houston Leadership Institute Conference Fee for attendance by Executive Director;
11. 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](mailto:patw@memorialcitydistrict.org) at least 72 hours prior to the meeting so that appropriate arrangements can be made. If you are dissatisfied with the auxiliary aids or services provided in response to your request, please also contact Pat Walters, Executive Director.