


TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, August 26, 2014, at **8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, 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. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
4. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
5. Approve amended minutes of Board of Directors meeting dated June 24, 2014.
6. Approve minutes of Board of Directors meeting dated July 29, 2014.
7. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
8. Local Interaction Group report and update.
9. Resolution designating meeting places.
10. Ratify FY2015 Operating Budget and 2015-2019 CIP plan as approved by City Council.
11. Report on status of annexation and update about public comment period.
12. Report on amenities standards and establishment of amenities committee.
13. Approve task order from Gunda Corporation for engineering review of Conrad Sauer design.
14. Review and approve services agreement from Property Acquisition Services, LLC for land search consultant services.
15. Briar Branch Detention Basin Project, including;
  - a. Approval of time modifications, changes in work or pay applications.
  - b. Harris County Flood Control Satisfactorily Complete letter dated July 25, 2014.
16. Barryknoll East Improvement Project, including;
  - a. Construction status.
  - b. Approval of time modifications, changes in work or pay applications.
17. Executive Director's Report.
18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
19. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
20. Adjournment.

  
Attorney for the Authority

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or [donhuml@houstontirz17.org](mailto:donhuml@houstontirz17.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 Don Huml, Executive Director for the Authority.