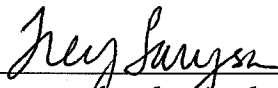


**TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas**

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting open to the public, on Tuesday May 5, 2009 at 7:30 am in the HEB Community Room located at 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. Discuss and approve the minutes of the April 7, 2009 meeting;
3. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
4. Review the progress of the FY 2009 Budget and the 2010-2014 Capital Improvement Plan (CIP);
5. Review the progress of the Authority's Tax Increment Contract Revenue Bonds, Series 2009;
6. Gessner Road Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Westside Utility Conflicts
 - I. Streetlight Relocation Proposal
 - II. Power Pole Relocation Proposal
 - b. Change Order No. 12 – Monument Sign
 - c. Change Order No. 15 – Sanitary Sewer Conflict
7. Gessner at Barryknoll Intersection Improvements and authorize appropriate action, and;
 - a. Proposal to remove conflicts
8. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Installation of retaining wall at Woodview Elementary School
 - b. Modification of raised medians
 - c. Change Order No. 6
9. North Gessner Area Thoroughfare Improvement Project Preliminary Engineering Report;
10. Update status of preliminary engineering on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action;

11. Update status of preliminary engineering on Kimberly at Beltway 8 Drainage Improvements and authorize appropriate action;
12. Town and Country West Drainage and Mobility Improvements and authorize appropriate action;
13. Parks, Trails and Green Space and authorize appropriate action;
 - a. Review Authority's meeting with the Coordinator of Houston Bikeway Program
14. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation;
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation;
16. Receive comments from the public;
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.