

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, December 7, 2010 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, including;
 - a. Authorize execution of Authorization to Withdraw Securities to Bank of America;
5. Approve FY 2011 budget for submission to City of Houston;
6. Bunker Hill Widening Project, including;
 - a. Approve project close out documents
 - i. Authorize Chairman to execute Certificate of Final Completion;
 - ii. Approve audit of project expenditures by McCall Gibson Swedlund Barfoot, PLLC;
 - iii. Approve payment to City of Houston in accordance with project audit;
7. Kimberley Improvement Project, including;
 - a. Review bids and award contract for construction and authorize execution of Notice of Intent;
 - b. Approve construction management proposal with LAN;
 - c. Approve materials testing proposal with Aviles Engineering Corp.;
 - d. Approve CenterPoint Energy's street light proposal;
8. TIRZ 17 Regional Drainage Study;
9. Memorial near Beltway 8 Improvements, including;
 - a. Authorization to complete PER phase engineering with LAN;
10. Barryknoll Improvement Project, including;
 - a. Authorization to complete PER phase engineering with LAN;
11. Town and Country West Improvement Project;
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
13. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property;
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.