

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, October 27, 2009, 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 September 29, 2009 meeting;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
5. Review TIRZ 17 Public Meeting held October 15, 2009;
6. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
 - a. Review Change Order No. 8
7. Gessner Road Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any including:
 - a. Review proposal from Facilities Electric to resolve conflict with existing private power pole
8. Gessner at Barryknoll Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
9. Review North Gessner Preliminary Engineering Report and authorize appropriate action;
10. Review TIRZ 17 Regional Drainage Study Proposal and authorize appropriate action;
11. Review Barryknoll Drainage Improvement Proposal and authorize appropriate action;
12. Update status on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action including:
 - a. Review Phase II Environmental Site Assessment proposal
13. Update status on Kimberley near Beltway 8 Drainage Improvements and authorize appropriate action;
 - a. Review Phase II Environmental Site Assessment proposal
14. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
15. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property;
16. Town and Country West Drainage and Mobility Improvements and authorize appropriate action, including:
 - a. Review proposal for Environmental Site Assessment
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.