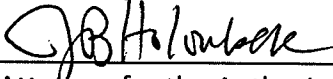


NOTICE OF MEETING
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, July 12, 2011 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;
5. Approve Pledgee Agreement Form regarding account at Bank of America;
6. Kimberley Improvement Project including;
 - a. Status of construction;
 - b. Approval of Change Orders;
 - c. Submittal of Construction Management Agreement Amendment No. 1;
7. Barryknoll Improvement Project;
 - a. Status of PER;
8. TIRZ 17 Regional Drainage Study;
 - a. Study update;
 - b. Public meeting;
9. Detention Project;
 - a. Status of due diligence;
10. Budget, Plan Amendment, and Debt Authorization;
 - a. Status update;
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code to deliberate the purchase, exchange, lease or value of real property;
12. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease or value of real property, including;
 - a. Extension of option period;
 - b. Exercise Notice and execution of Purchase Agreement;
13. Adjourn.



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.