

JOINT MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a joint meeting on **Tuesday, February 28, 2017, at 8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Approve Minutes of January 23, 2017, regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Presentation on Town and Country at Queensbury Intersection Improvements; authorize appropriate actions.
6. CIP Committee.
 - a. Project Update Report(s) from LAN.
 - i. Consider Pay Estimate No. 4 including Change Order No. 1 and Final Pay Estimate No. 5 and Release of Retainage for Four Points by Sheraton project from Corner Rock Construction.
 - ii. Authorization to bid Town and Country Roadway construction project contingent on final right-of-way acquisition approval.
 - iii. Proposal for Regional Detention Analysis South of Interstate 10.
 - b. Project Update Report(s) from Klotz Associates.
 - c. Project Update Report(s) from Goodman Corporation.
 - d. Project Update Report(s) from SWA.
 - i. Amended work authorization for Gessner Road landscape design.
7. Interlocal Agreement with the City of Houston for amenity funding at Gessner and Long Point intersection.
8. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation; and Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
9. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney; and reconvene in Open Session and authorize appropriate actions with regard to pending or contemplated litigation and regarding the purchase, exchange, lease or value of real property.
10. Adjournment.



Executive Director for Authority