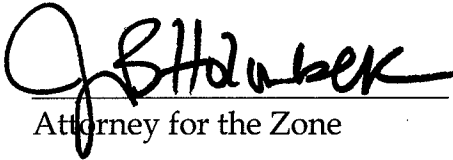


**Tax Increment Reinvestment Zone No. 17**  
**City of Houston, Texas**

The Board of Directors of the Tax Increment Reinvestment Zone No. 17, City of Houston, Texas, will hold a meeting, open to the public, on Tuesday, July 7, 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 previous Board Meeting;
3. Consider and act to approve the City of Houston Municipal Services Costs Agreement;
4. Consider and act to approve proposal for review of the Zone's insurance policy;
5. Discuss changing the monthly board meeting to the 4<sup>th</sup> week of the month;
6. Adjournment.

  
Attorney for the Zone

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](mailto:patw@memorialcitydistrict.org) at least 72 hours prior to the meeting so that appropriate arrangements can be made.