

**TIRZ 17 REDEVELOPMENT AUTHORITY
MEMORIAL CITY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS**

Notice is hereby given that a regular meeting of the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will be held on Tuesday, August 7, 2007 at 7:30 am in the Eagle Room, Houston Community College, Town and County Campus, 1010 W. Sam Houston Parkway North, Houston, Texas, 77043, open to the public, to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Call meeting to order, take attendance and verify that a quorum is present;
2. Discuss and approve the minutes of the July 13, 2007 Board meeting;
3. Receive Financial Report and approve payment of invoices;
4. Update on status of City approval of FY 08 Operating Budget and 2008-2013 CIP Plan and authorize appropriate action;
5. Discuss and take necessary action regarding purchase of insurance coverage for the Authority;
6. Report on the status of the Bunker Hill Project and authorize appropriate action;
7. Report on the status of Gessner Widening Project and authorize appropriate action;
8. Report on the status of Kingsride Intersection Improvements and authorize appropriate action;
9. Report on the TIRZ-Area Drainage action plan and authorize appropriate action;
10. Receive comments from public;
11. Adjournment



Attorney for the District

