

TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

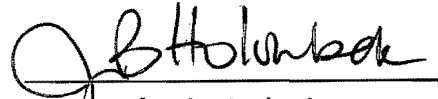
The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, March 31, 2015, at **8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Receive public comments.
3. Approve minutes of March 3, 2015, meeting.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Depository Pledge Agreement with Wells Fargo Bank.
6. Amendment to Sublease Agreement for office space.
7. Local Interaction Group report and update.
8. Update from FY2016 CIP Committee.
9. Open discussion regarding FY2016 Budget and Capital Improvement Plan.
10. Review Klotz associates "Feasibility Analysis Report for Additional Detention West of Gessner Road" dated February 13, 2015.
11. Adopt and approve Streetscape Design Standards.
12. Recommendation letters for METRO and Scenic Houston.
13. Update regarding Memorial City Redevelopment Authority change of name and authorize appropriate action.
14. Right of Entry Agreement for Trammel Crow use of Town & Country Way for access and material storage.
15. Lumpkin Road Improvements Project including:
 - a. Construction status; and
 - b. Approval of time modifications, changes in work or pay applications.
16. Town and Country Drainage and Mobility Improvements Project – Four Points by Sheraton Parking lot extension; including:
 - a. Approve Lockwood, Andrews, and Newnam, Inc., to advertise for bid and solicit bids from qualified general contractors for construction.
17. Memorial Drive Drainage and Mobility Improvement Project, Phase I, including:
 - a. Memorial Drive Town Hall meeting.
18. Executive Directors Report.
19. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
20. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
21. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.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 Don Huml, Executive Director for the Authority.

22. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
23. Adjournment.


Attorney for the Authority

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