


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 regular joint meeting on **Thursday, May 19, 2016**, 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 April 26, 2106 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Municipal Services Fund agreement with the City of Houston.
6. Budget update.
7. Presentation from LAN on completion of Lumpkin Road project.
8. Exchange of property for Town & Country Boulevard project; authorize payments to the City of Houston.
9. Report from Gunda Corporation on Phase II engineering design for Lipex Properties, L.P.
10. Engineering task order proposals from Klotz Associates including:
 - a. W140 Drainage Improvements.
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.
13. Adjournment.



Executive Director for Authority