

MINUTES OF THE BOARD OF DIRECTORS MEETING
TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority
City of Houston, Texas

November 19, 2014

The Board of Directors (the "Board") of the TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority (the "Authority") met in special session, open to the public, on November 19, 2014, at the HEB Community Room, 9710 Katy Freeway, Houston, Texas 77055.

Board members in attendance:

Ann T. Givens, Chair
Brad Freels, Vice Chair
Bob Tucker, Assistant Secretary
David A. Hamilton, Director
John Rickel, Director

Board members not in attendance:

Glenn Airola, Secretary
Zachary R. Hodges, Director

Staff in attendance:

Don Huml - Executive Director

Consultants in attendance:

Jessica Holoubek and Veronica Seguin of Allen Boone Humphries Robinson LLP ("ABHR")
Gary Struzick - Klotz Associates, Inc. ("Klotz")
Muhammad Ali of Lockwood, Andrews & Newnam, Inc. ("LAN")

City of Houston (the "City") representatives in attendance:

Jennifer Curley

1. Call Meeting to Order

Having established that a quorum of the Board was present, Mr. Huml called the meeting to order at 8:03 a.m.

2. Lumpkin Road Improvement Project

Mr. Ali reported on bids received for the Lumpkin Road Improvement Project, noting the project was bid in two phases and the portion outside the boundaries of the District will not commence until the property is annexed into the District. He recommended that the contract be awarded to SER Construction Partners, LLC in the amount of \$11,142,521.40. Ms. Holoubek explained that award of the contract at today's

meeting is subject to final execution of the plans by the City. The Board concurred, in its judgment, that SER Construction Partners, LLC is a responsible bidder who will result in the best and most economical completion of the project. After review and discussion and based on LAN's recommendation, Director Hamilton moved to award the contract to SER Construction Partners, LLC in the amount of \$11,142,521.40. Director Rickel seconded the motion, which passed unanimously.

3. Review and Approve Task Order from Klotz Associates for "CIP #T-1735, Detention Basins Feasibility Study Amendment

Mr. Struzik reviewed an Amendment to the Scope for Civil Engineering Services from Klotz Associates to prepare additional hydrologic and hydraulic analysis of the drainage system to present to the City of Houston for comment. Mr. Struzik stated that the additional analysis will cost \$9,500 and that he anticipates completion of the analysis in 2-3 weeks. After review and discussion, Director Rickel moved to approve the Amendment to the Scope for Civil Engineering Services from Klotz Associates. Director Tucker seconded the motion, which passed unanimously.

4. Adjournment

There being no additional matters for the Board's consideration, Director Freels moved to adjourn the meeting. Director Tucker seconded the motion, which passed unanimously.

Approved:



Secretary, Board of Directors

TIRZ 17 Redevelopment Authority City of Houston, Texas