

**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 meeting, open to the public, on Tuesday August 26, 2008 at 7:30 am in Memorial Hermann Hospital's Heart and Vascular conference room (E-8, 400), 921 Gessner Rd., Houston, Texas 77024 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 the July 1, 2008 meeting;
3. Financial Report and approve payment of invoices;
4. Consider and approve application form for participation in TexStar;
5. Report on FY 2009 Bond Issue;
6. Report on the status of the Gessner Road Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and:
 - a. Consider and approve CenterPoint Energy's removal of existing streetlight and riser for \$198.00;
 - b. Consider and approve a contract with Facilities Electric to relocate a buried electrical service at the Olive Garden Restaurant to the new pole set by Center Point for \$27,280;
 - c. Consider and approve the move of an existing fire vault at the Sears Automotive property for \$36,000;
 - d. 12 inch water line installation and City of Houston's requirement for additional easements;
 - e. Street light installation.
7. Report on the status of Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and:
 - a. Status of City of Houston payment for construction from Pine Lake to Long Point Road;
 - b. Status of right of way at the intersection of Bunker Hill and Long Point Road.
 - c. Traffic control measures between Briar Branch Creek & Westview and take appropriate action;
 - d. Consider and approve agreement with Spring Branch Management District.
8. Report on the status of Kingsride Intersection improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
9. Report on the status of Queensbury Storm Sewer Improvement Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
10. Report on the Parks, Trails, and Greenspace and authorize appropriate action;
11. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation;
12. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation;
13. Responses to public comments received at the prior meetings;
14. Receive comments from the public;
15. Adjournment.



Attorney for the Authority