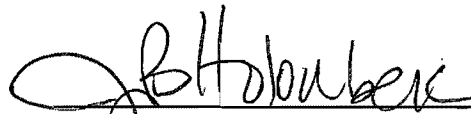


TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, March 25, 2014, at 7:30 a.m., in the HEB Community Room, 9710 Katy Freeway, Houston, Texas 77055, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Comments from the public.
3. Approve minutes of Board of Directors meetings dated February 25, 2014, and March 5, 2014.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Local Interaction Group report and update.
6. Special presentation to the Board: approaches to federal funding by Goodman Corp.
7. Special presentation to the Board: website hosting and design by esiteful.
8. Review responses to requests for qualifications and solicit proposals from website hosting and design firms; and review and approve proposal from qualified firms.
9. FY2015 CIP prioritization.
10. Prioritization and acceleration of CIP's T-1732A & T-1732B N. Gessner Drainage and Mobility Improvements in FY2015 Budget.
11. Prioritization and acceleration of CIP T-1731B Memorial Drive Drainage and Mobility Improvements in FY2015 Budget.
12. Zone annexations.
13. Review and approve task order from SWA Group for CIP #T-1734 W-140 Channel; "Professional Design Services for W-140-01."
14. Review and approve task order from SWA Group for CIP #T-1725 Parks and Green Space; "Professional Design Services for Zone Streetscape Standards."
15. W140 Detention Basin Project, including:
  - a. Construction status of basin package (Phase II); and
  - b. Approval of time modifications, changes in work or pay applications (Phase II).
16. Barryknoll East Improvement Project, including:
  - a. Construction status; and
  - b. Approval of time modifications, changes in work or pay applications.
17. Executive Director's Report.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
20. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
21. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
22. Adjournment.

  
Attorney for the Authority

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](mailto: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.