

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 special meeting on Thursday, January 8, 2015, at **7:30 a.m.**, at **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. Open discussion regarding Klotz report entitled, "Feasibility Analysis Report for Additional Detention West of Gessner Road" dated December 10, 2014.
3. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
4. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
5. Adjournment.

  
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Attorney for the Authority

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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](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.