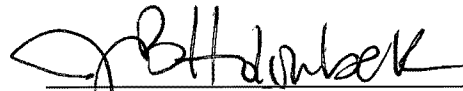


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, April 28, 2015, at **8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Receive public comments.
3. Approve minutes of March 31, 2015, and April 14, 2015, meetings.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Engage auditor to prepare audit for fiscal year end June 30, 2015.
6. Amendment to Sublease Agreement for office space.
7. Update from FY2016 CIP Committee.
8. Open discussion regarding FY2016 Budget and Capital Improvement Plan.
9. Recommendation letter for METRO.
10. Lumpkin Road Improvements Project including:
 - a. Construction status; and
 - b. Approval of time modifications, changes in work or pay applications.
11. Barryknoll East Improvements Project, including:
 - a. Construction status; and
 - b. Approval of time modifications, changes in work or pay applications.
12. Memorial Drive Drainage and Mobility Improvement Project, Phase I, including:
 - a. Discuss feedback from Town Hall Meeting and decide next steps on project.
13. Executive Directors Report.
14. 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.
15. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
18. Adjournment.


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 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.