

MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY
MEMORIAL CITY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority), City of Houston, Texas, will hold a regular meeting on Thursday, August 27, 2015, at 8:00 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Approve Minutes of August 6, 2015 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Consider cancelling unneeded insurance policies.
6. Consent to Assignment of Development Agreement Reimbursement Rights from Town & Country Partners Ltd to Frost Bank.
7. Presentation by Klotz Associates regarding 30% design submittals for the Conrad Sauer/Mathewson Lane project.
8. Receive report from Gunda Corporation regarding 30% design submittals for the Conrad Sauer/Mathewson Lane project; authorize engineer comments on behalf of the Authority.
9. Receive update with regard to CIP; discussion regarding benefitted population analysis.
10. Receive engineer's report from LAN including:
 - a. Lumpkin Road Improvements Project construction status; and
 - b. Approval of time modifications, changes in work or pay applications.
 - c. Proposal for supplemental engineering services for Town & Country Boulevard design.
 - d. Other engineering matters and projects.
11. Receive engineer's report from Klotz Associates including:
 - a. Updates on W140 Channel Improvements and related flood mitigation improvements.
 - b. Updates on North Gessner drainage and mobility improvements
 - c. Other engineering matters and projects.
12. Review of engineering consultants.
13. Receive SWA projects status report.
14. Receive TIP Call for Projects update from the Goodman Corporation.
15. Convene in Executive Session pursuant to section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation.
16. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation.
17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
18. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease or value of real property.
19. Adjournment.



Executive Director for Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.