

TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, May 28, 2013 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 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;
4. Adopt updated Policies and Procedures Manual for Public Participation and Public Information;
5. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
6. Budget for fiscal year 2014 and authorize submittal to the City;
7. Solicit Requests for Proposals from pre-qualified engineering firms introducing additional engineering firm(s) to the TIRZ 17 in order to augment workload capacity and expedite projects;
8. Authorize the upgrade and acceleration of T-1722 Queensbury Signalization project;
9. Authorize the purchase of Microsoft Project scheduling software for use by MCRDA executive director to monitor and control master project schedule;
10. Update to Regional Drainage Study;
11. Barryknoll East Improvements Project, including:
 - a. construction status;
 - b. approval of time modifications, changes in work or pay applications;
 - c. report from Glenn Fuhman of MetroNational regarding traffic flow and related issues in the construction zone and surrounding areas;
12. Lumpkin Improvement Project;
13. W140 Basin and Channel Improvement projects, including:
 - a. W140 Basin Project;
 1. award construction contract and approve proposals for construction phase services, construction materials testing and construction management services for utility relocation package (Phase I);
 2. waterline easement relocation;
 3. status of basin package (Phase II);
 - b. W140 Channel Improvement Project;
 1. preliminary engineering reviews for neighborhood drainage conduits (straws);
14. North Gessner/Witte Road Project;
15. Resolution Regarding Detention and Drainage Projects;
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

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.