

**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 meeting, open to the public, on Tuesday October 7, 2008 at 7:30 am in Memorial Hermann Hospital's Memorial City Conference Room, 920 Frostwood, Houston, Texas 77024 to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify that a quorum is present;
2. Discuss and approve the minutes of the August 26, 2008 meeting;
3. Financial Report and approve payment of invoices;
4. FY 2009 Bond Issue, including;
 - a. Estimated sources and uses of Bond Proceeds
 - b. Hiring Underwriter's Counsel;
5. Approve First Amendment to Administrative Services Agreement with Memorial City Management District;
6. Report on the status of the Gessner Road Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and:
 - a. Relocation of Sears Fire Vault;
 - b. Relocation of CenterPoint terminal pole and Olive Garden electrical service;
 - c. Kuo proposal for preparation of additional water line easements;
 - d. Street Light installation;
 - e. Property owners claim for fence damage;
7. Report on the status of Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and:
 - a. City of Houston payment for construction from Pine Lake to Long Point Road;
 - b. Traffic signals near HEB and status of bridge construction at Briar Branch Ditch;
 - c. Right of way at the intersection of Bunker Hill and Long Point Road;
 - d. Traffic control measures between Briar Branch Creek & Westview and take appropriate action;
 - e. Revision of the Traffic Control Plan at Westview and Bunker Hill Road;
 - f. Irrigation modification to split system for water and electrical service between Spring Branch Management District and Memorial City District;
 - g. Drainage Upsizing at the southwest corner of Bunker Hill and Long Point Road;
8. Report on the status of Kingside Intersection improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
9. Report on the status of Queensbury Storm Sewer Improvement Project and authorize appropriate action, including review and approve pay estimates if any and final acceptance;
10. Report on Parks, Trails, and Greenspace and authorize appropriate action including;
 - a. Median landscape improvement opportunity on Westview;
 - b. Median landscape opportunity on Town and Country Boulevard;
11. Report on preliminary planning work on Gessner and Barryknoll northbound right turn lane and authorize appropriate action;

12. Report on preliminary planning work on Bunker Hill south drainage and intersection improvements and authorize appropriate action;
13. Report on preliminary planning work on Memorial near Beltway 8 Drainage Improvements and authorize appropriate action;
14. Report on preliminary planning work on Kimberly & Beltway 8 Drainage Improvements and authorize appropriate action;
15. Report on preliminary planning work on Town and Country Blvd & Queensbury Signalization and authorize appropriate action;
16. Responses to public comments received at the August 26, 2008 meeting;
17. Receive comments from the public;
18. Adjournment;



Attorney for the Authority