

**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, July 1, 2008 at 7:30 am in the 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 June 10, 2008 and December 12, 2006 meetings;
3. Financial Report and approve payment of invoices;
4. Report on the status of City of Houston approval of FY 09 Operating Budget and 2009-2013 Capital Improvement Plan;
5. Report on FY 2009 bond issue;
6. Discuss selection of real estate consultants for future right-of way acquisitions;
7. Discuss selection of engineers for future projects;
8. 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;
9. Report on the status of Bunker Hill Widening Project and authorize appropriate action, including
 - a. Review and approve pay estimates and change orders if any;
 - b. Supplemental proposal for Phase 3 construction phase services.
10. Report on the status of Kingsride Intersection improvements and authorize appropriate action, including
 - a. Review and approve pay estimates and charge orders if any;
 - b. Consider and act to approve replacement of irrigation system at Sterling Bank and in Kingsride ROW.
 - c. Consider and act to approve request for time suspension to complete project.
11. Report on the status of Queensbury Storm Sewer Improvement Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
12. Report from the Parks, Trails, and Greenspace Subcommittee and authorize appropriate action;
13. Responses to public comments received at the June 10, 2008 meeting;
14. Receive comments from the public;
15. Adjournment.



Attorney for the Authority