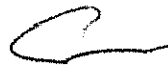


JOINT MEETING OF THE BOARD OF DIRECTORS OF THE  
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY  
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN  
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a joint meeting on **Tuesday, May 30, 2017, 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 March 31, 2017, regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Proposal from McGrath & Co. to perform pre-audit services.
6. Proposal from McCall Gibson Swedlund Barfoot PLLC to prepare audits.
7. Review Arbitrage Rebate Report for the Series 2011 & 2011A Bonds.
8. CIP Committee.
  - a. Amendment to agreement with Hawes Hill Calderon, LLP.
  - b. Proposed FY2018 CIP.
  - c. Project Update Report from LAN, including;
    - i. Conveyance of right-of-way to City of Houston for Town & Country Way.
    - ii. Bid Tabulations and Award of Contract for Town & Country Way Project.
  - d. Project Update Report from Klotz Associates.
  - e. Project Update Report from Goodman Corporation.
  - f. Project Update Report from SWA, including;
    - i. Work authorization for Town & Country Way Construction Phase Services.
9. 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.
10. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney.
11. Adjournment.



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Executive Director for Authority