

MINUTES OF THE BOARD OF DIRECTORS MEETING
TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority
City of Houston, Texas
July 31, 2012

The Board of Directors (the "Board") of the TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority (the "Authority") met in regular session, open to the public, on July 31, 2012, in the HEB Community Room, 9710 Katy Freeway, Houston, Texas.

Board members in attendance:

Ann T. Givens
Glenn Airola
Brad Freels
Ken Arnold

Board members not in attendance:

Dr. Zachary R. Hodges
Dan Moody, III

Staff in attendance:

Pat Walters - Executive Director

Consultants in attendance:

Michelle Lofton - ETI Bookkeeping Services
Rafael Ortega, Derek St. John, and Robert Fiederlein - Lockwood, Andrews & Newnam, Inc. ("LAN")
Trey Lary and Susan Hostetler - Allen Boone Humphries Robinson LLP

City of Houston Representatives in attendance:

Ralph De Leon, Mary Clark, Jesse Bounds, and Jack Valinski - City of Houston (the "City")

1. Call Meeting to Order

Having established that a quorum of the Board was present, Director Arnold called the meeting to order. All agenda items were considered in order.

2. Public Comments

Ms. Roberta Prazak commented on ex-officio Board members and conflicts of interest with Harris County Municipal Management District No. 1.

Ms. Lois Meyers commented on detention and actions by Harris County Municipal Management District No. 1.

Ms. Virginia Gregory commented on the W140 detention pond.

Director Arnold and Mr. De Leon responded regarding public comments.

3. Minutes

The Board reviewed the minutes of the June 26, 2012, meeting. Following discussion, Director Givens moved to approve the minutes as submitted. The motion was seconded by Director Airola and carried by unanimous vote.

4. Financial and Bookkeeping Matters

Ms. Lofton reviewed the financial report for June, and presented checks for payment by the Authority. The Board reviewed the budget for the fiscal year ended June 30, 2012. Following review and discussion, Director Givens moved to approve the financial report and the payment of the bills presented. Director Airola seconded the motion, and it passed unanimously.

5. Reports from Directors

Director Givens discussed the goals of the Houston Coalition for Complete Streets and public input regarding the Authority's plans for street improvements. The Board discussed coordinating a public meeting with area Super Neighborhoods to discuss planned improvements.

6. FY 2013 Budget and CIP

Mr. Walters reported the Authority's budget has not yet been approved by City Council.

7. W140 Detention Basin

The Board discussed the schedule for construction of the W140-01 detention basin and coordination with the Harris County Flood Control District on approval of plans for the detention basin.

8. Barryknoll Improvement Project

Mr. Fiederlein reported on the status of design of the Barryknoll Improvement Project. He noted the project is on schedule.

9. North Gessner/North Witte Improvement Project

Mr. Fiederlein updated the Board regarding work on the Preliminary Engineering Report ("PER") for the final phase of the North Gessner/North Witte

improvement project. The Board discussed the timing of construction on North Gessner and North Witte.

10. W140-01 Channel Improvements

Mr. St. John reviewed a PER regarding the W140-01 channel improvements. The Board discussed the City's pending approval of the Authority's fiscal year 2013 budget, which includes approval of the W140-01 channel improvements, and agreed to request that the City allow some engineering to proceed on the project in advance of the budget approval.

Following discussion and review, Director Arnold moved to approve LAN's PER contingent upon City staff's non-objection to beginning engineering work on the project, and limiting any engineering fees incurred under the PER prior to City budget approval to \$200,000. The motion was seconded by Director Freels and carried by unanimous vote. The Board agreed to review this matter at the next meeting. The Board discussed plans for a public meeting to obtain input on the proposed improvements.

11. Convene in Executive Session Pursuant to Section 551.072, Texas Government Code, to Deliberate the Purchase, Exchange, Lease or Value of Real Property

At 8:39 a.m., Director Arnold announced the Board would convene in executive session to discuss the purchase, exchange, lease, or value of real property.

12. Reconvene in Open Session and Authorize Appropriate Action Regarding the Purchase, Exchange, Lease or Value of Real Property

At 9:02 a.m., Director Arnold announced the Board would reconvene in open session. No action was taken.

13. Adjournment

There being no additional matters for the Board's consideration, Director Givens moved to adjourn the meeting. Director Airola seconded the motion, and it passed unanimously.

Approved:



A handwritten signature in black ink is written over a horizontal line. The signature is cursive and appears to be 'D. Givens'.

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