

The 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 meeting open to the public, on Tuesday, September 29, 2009, at 7:30am, in the HEB Community Room, 9710 Katy Freeway, Houston, TX 77055, to discuss, and if appropriate, act on the following items;

1. Call meeting to order, take attendance, and verify a quorum is present;
2. Receive comments from the public;
3. Discuss and approve the minutes from the August 11, 2009 meeting;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
5. Discuss and take necessary action regarding FY'09 audit and authorize submittal to the City;
6. Discuss insurance coverage and authorize renewal of insurance;
7. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any and;
 - a. Review storm sewer siltation inspection result
8. Gessner Road Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Review change orders No. 18, 19, 20 and 21
9. Gessner at Barryknoll Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders if any;
10. Update status on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action;
11. Update status on Kimberley near Beltway 8 Drainage Improvements and authorize appropriate action;
12. Review Upper Reaches of W151 Study and HCFCW W151 Implementation Study and authorize appropriate action, including;
 - a. Response to public comment
 - b. Brief summary of study recommendations
 - c. Upper Reaches of W151 Study Proposal
 - d. Public Meeting Presentation
13. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
14. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property;
15. Town and Country West Drainage and Mobility Improvements and authorize appropriate action, including;
 - a. Approve survey cost
 - b. Consider and act to approve cost estimates for right of way acquisition, including approve LAN agreement regarding right-of-way work;
16. 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 Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialcitydistrict.org at least 72 hours prior to the meeting so that appropriate arrangements can be made.