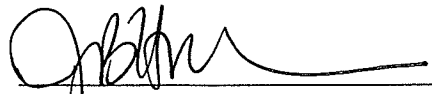


NOTICE OF MEETING
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Wednesday, January 11, 2012 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 77055, to discuss, and if appropriate, act upon the following items;

1. Call meeting to order, take attendance, and verify a quorum is present;
2. Comments from the public;
3. Approve minutes;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
5. Status of FY 2013 Budget Planning;
6. Gessner Improvement Project;
 - a. Receipt of funds and reconciliation with TxDOT;
7. North Gessner and Witte Improvement project update;
8. Kimberley Improvement project;
 - a. Status of ROW acquisition and maintenance agreements;
 - b. Final pay estimate and release of retainage;
9. TIRZ Regional Drainage Study and projects;
 - a. Interagency coordination meetings;
10. W140 Detention Basin;
 - a. Preliminary Engineering Report;
 - b. Phase II design engineering proposal;
11. Barryknoll Improvement Project;
 - a. Phase II design engineering proposal;
12. Town and Country Way Improvement Project;
13. Lumpkin Improvement Project;
14. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
15. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property;
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. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Pat Walters, Executive Director.