

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 regular meeting on Tuesday, May 27, 2014, at 7:30 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, 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 of Board of Directors meeting dated April 29, 2014.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Local Interaction Group report and update.
6. Approve Development Agreement between Memorial City Redevelopment Authority and MetroNational for the purpose of revitalizing the Conrad Sauer Detention Basin.
7. Special presentation to the Board: "Fiscal Year 2015 – 2019 Capital Improvement Plan and CIP Committee Recommendations."
8. Report from Subcommittee on FY2015 CIP prioritization and discuss/adopt Capital Improvement Plan and budget for fiscal year end June 30, 2015, and authorize submittal to the City of Houston.
9. Discuss proposal from Lockwood, Andrews, and Newnam, Inc., for "Detailed Design for CIP T-1717 Town & Country West Drainage and Mobility Improvements Phase II."
10. Barryknoll East Improvement Project, including;
 - a. Construction status.
 - b. Approval of time modifications, changes in work or pay applications.
11. W140 Detention Basin Project, including;
 - a. Construction status of basin package (Phase II); and
 - b. Approval of time modifications, changes in work or pay applications (Phase II).
12. Executive Director's Report.
13. Convene in Executive Session pursuant to Section 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. Adjournment.


Attorney for the Authority KA

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.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 Don Huml, Executive Director for the Authority.