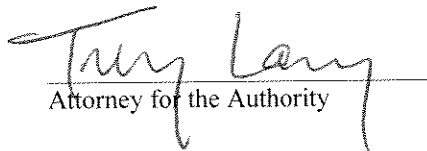


**TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas**

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting open to the public, on Tuesday January 6, 2009 at 7:30 am in Memorial Hermann Hospital's 6th Floor Conference Room, Room E6 408, at 921 Gessner, Houston, Texas 77024 to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify that a quorum is present;
2. Discuss and approve the minutes of the December 9, 2008 and November 4, 2008 meetings;
3. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
4. Conduct annual review of Investment Policy and list of broker/dealers, adopt Resolution Regarding Annual Review of Investment Policy, and adopt Resolution Establishing Depositories and Adopting List of Broker/Dealers With Whom the Authority May Engage in Investment Transactions;
5. Accept annual disclosure statements of Investment Officers and bookkeeper;
6. FY 2009 Bond Issue;
7. Gessner Road Project and authorize appropriate action including review and approve pay estimates and change orders if any, and;
 - a. Relocation of Sears Fire Vault
 - b. Sanitary Sewer Conflict
 - c. CenterPoint Electrical Service Conflict
8. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Installation of Crosswalk at Village Plaza Traffic Signal
 - b. Installation of Retaining Wall at Woodview Elementary School
9. Planning and design for Gessner at Barryknoll northbound right turn lane and authorize appropriate action;
10. Preliminary engineering on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action;
11. Town and Country Blvd. at Queensbury signalization and authorize appropriate action;
12. Preliminary engineering on Kimberly at Beltway 8 Drainage Improvements and authorize appropriate action;
13. Parks, Trails and Green Space and authorize appropriate action;
 - a. Westview median landscape opportunity
 - b. Town and Country median landscape opportunity
 - c. Gessner north median landscape opportunity
14. Discuss and consider adoption of Resolution Authorizing Executive Director to Take Certain Action Regarding Management or Development of Authority Projects;
15. Receive comments from the public;
16. Adjournment.



Attorney for the Authority