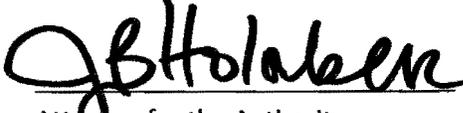


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, December 3, 2013 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 of Board of Directors meeting dated October 29, 2013.
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. Special presentation to the Board of Directors regarding TIRZ 17 website upgrade.
7. Solicit proposals from technical consultants to upgrade and maintain TIRZ 17 website.
8. Authorize the purchase of safety vests and hard hats with TIRZ 17 logos.
9. Lumpkin Road Improvements Project, including:
 - a. Open discussion and Board approval for landscape amenities packages A or B.
 - b. Review and approve task order from SWA Group for CIP #1709, "Professional Design Services – Lumpkin North of Westview."
10. W140 Detention Basin Project, including:
 - a. Construction status of basin package (Phase II).
 - b. Approve pay estimates and change orders for construction of Briar Branch Detention Basin Package (Phase II).
11. Barryknoll East Improvement Project, including:
 - a. Construction status.
 - b. Approval of time modifications, changes in work or pay applications.
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. Review and approve agreement from Collins Law Firm for CIP #1735 Detention Basin, "Professional Legal Consulting Services – Project Specific."
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 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.