

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 Tuesday, August 31, 2010 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. Discuss and establish compensation and employment committee;
6. Bunker Hill Widening Project, including review and approve pay estimates and change orders if any;
  - a. Palm Trees;
  - b. Review and approve audit of project expenditures by McCall Gibson Swedlund Barfoot, PLLC;
7. Kimberly Lane Improvement Project, including;
  - a. Right of Way acquisition;
8. TIRZ 17 Regional Drainage Study update;
9. Barryknoll Improvement Project, including;
  - a. Right of Way requirements;
10. Wisterwood Esplanade Project, including;
  - a. approve letter agreement with Harris County Municipal Management District No. 1 for maintenance of improvements;
11. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
12. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property, including authorizing negotiations and execution of Purchase Agreements;
13. Adjournment.

  
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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](mailto: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.