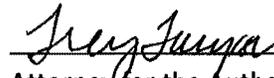


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, August 27, 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. Special presentation to the Board from Texas State Representative Jim Murphy.
4. Approve minutes of Board of Directors meeting dated July 30, 2013.
5. Approve revised minutes of Board of Directors meeting dated May 28, 2013.
6. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
7. Review and approve contract for landscape architecture services from SWA Group.
8. Review and approve task order for engineering services from Klotz and Associates to perform independent review of Regional Drainage Study.
9. Executive Director's report.
10. W140 Detention Basin Project, including:
 - a. approve pay estimates and change orders for construction of Briar Branch utility relocation package (Phase I);
 - b. update on construction of 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. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
13. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
14. Lumpkin Improvement Project, including:
 - a. approve proposal for surveying;
 - b. approve proposal for geotechnical services.
15. Engage broker to assist with real estate acquisitions for projects.
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.