

MINUTES OF THE BOARD OF DIRECTORS MEETING
TIRZ 17 Redevelopment Authority/
Memorial City Redevelopment Authority
City of Houston, Texas
October 15, 2009

The Board of Directors (the “Board”) of the TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority (the “Authority”) met in regular session, open to the public, on October 15, 2009, in Theater Two of the Performing Arts Center, Houston Community College Town and Country Campus, 1010 West Sam Parkway North, Houston, Texas, inside the boundaries of the Authority.

Board members in attendance:

Charles Turet, Chair
Ken Arnold
Brenda Stardig
Zach Hodges

Board members not in attendance:

Glenn Airola
Brad Freels
Dan Moody, III

City of Houston representatives in attendance:

Julia Gee

Harris County Flood Control District representative in attendance:

Steve Fitzgerald

Consultants in attendance:

Rafael Ortega, Derek St. John, Matt Manges, Ozzie Garza – Lockwood, Andrews & Newnam, Inc. (“LAN”)

Staff in attendance:

Pat Walters – Executive Director
Perry Pace – Project Manager

1. Presentation to the public to cover the TIRZ 17 drainage projects included in the 2010-2014 Capital Improvement Plan, and the Harris County Flood Control District’s findings and conceptual recommendation from the completed W151 Implementation Study.

Pat Walters, Rafael Ortega Derek St. John and Steve Fitzgerald addressed the audience using a multi-presented power-point demonstration addressing the topics regarding the history and purpose of

TIRZ 17, including: Drainage Concepts & Criteria, April 28, 2009 Event Summary, W151 Presentation, and W151 Focus.

Approved:

A handwritten signature in black ink, appearing to read "Chuck Turet". The signature is written in a cursive, somewhat stylized font. The first name "Chuck" is written in a larger, more prominent script, and "Turet" follows in a similar but slightly smaller script. The signature is positioned above a horizontal line.

Chuck Turet, Chairman

TIRZ 17 Redevelopment Authority/Memorial City Redevelopment Authority

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