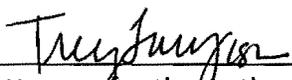


NOTICE OF MEETING  
The TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, February 28, 2012 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. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy;
6. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions;
7. Accept annual disclosure statements for Investment Officer and bookkeeper;
8. Review progress of FY 2013 Budget Planning;
9. Kimberley Improvement project;
  - a. Status of ROW and maintenance agreements;
  - b. Close out documentation and authorize execution of certificate of final completion;
10. TIRZ Regional Drainage Study;
  - a. Interagency coordination meetings;
  - b. Acceptance by City of Houston;
  - c. Finalize Regional Drainage Study;
11. W140 Detention Basin;
  - a. Status of Design;
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 purchase, exchange, lease or value of real property;
14. 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.