

**Memorial City Redevelopment Authority
Houston, Texas**

Notice is hereby given that a regular meeting of the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will be held on Friday, June 22, 2007 at 7:30 am in the Eagle Room, Houston Community College, Town and Country Campus, 1010 W. Sam Houston Parkway North, Houston, Texas, 77043, open to the public, to consider, discuss and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Call meeting to order;
2. Discuss and approve the minutes of the May 8, 2007 board meeting;
3. Financial Report and approve payment of invoices;
4. Report on status of City of Houston approval of FY08 Operating Budget and 2008-2013 Capital Improvement Plan;
5. Consider and act on website proposal;
6. Report on the status of Bunker Hill Project and authorize appropriate action;
 - Approve the Preliminary Engineering Report and Record of Decision.
 - Review proposal from TCB for additional engineering service items (includes Environmental Site Assessment, Phase II) and approve amendment to TCB's contract for Detailed Design.
7. Report on the status of Gessner Road Project and authorize appropriate action;
 - Review results of utility investigation along the east right of way for Tree removal.
 - Review the addition of overhead street signage.
 - Review the relationship between Gessner and Kingsride projects.
8. Report on the status of Kingsride Intersection Improvements and authorize appropriate action;
9. Report on the TIRZ-Area Drainage plan and authorize appropriate action;
 - Review PER for Queensbury Drainage Project;
 - Queensbury Storm Sewer Detailed Design Proposal;
 - Review Briar Branch Drainage Study;
 - Update on the Rummel Creek Floodplain Reduction;
10. Discuss and establish regular date for the Board of Directors meetings;
11. Public Comment;
12. Adjournment



Murree Cole Fuller Bone Humphreys Robinson LLP June 18, 2007
Attorney for the District