

**TIRZ 17 REDEVELOPMENT AUTHORITY
MEMORIAL CITY REDEVELOPMENT AUTHORITY
Houston, Texas**

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting, open to the public, on Tuesday, May 6, 2008 at 7:30 am in the Memorial Hermann Hospital's Memorial City Conference Room, 920 Frostwood (room E-8, 400), Houston, Texas 77024 to discuss, and, if appropriate, act upon the following items:

1. Call meeting to order, take attendance and verify that a quorum is present;
2. Discuss and approve the minutes of the April 8, 2008 Board meeting;
3. Financial Report and approve payment of invoices;
4. Report the results of the North South Mobility Study;
5. Review the FY 2009 TIRZ 17 Redevelopment Authority budget and capital improvements program and consider and act to approve budget submission to the City of Houston;
6. Consider and act to hire McCall Gibson to perform Financial Audit;
7. Consider and act to hire Null-Lairson to prepare Financial Statement;
8. Report on the status of the Gessner Road Widening Project and authorize appropriate action, including consider and act to approve Klotz and LAN proposals for Construction Phase Services for Gessner Widening Project and Associated Testing services standby contract for remediation services;
9. Report on the status of Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders, if any;
10. Report on the status of Kingside Intersection improvements and authorize appropriate action, including review and approve pay estimates and change orders, if any;
11. Report on the status of the Queensbury Storm Sewer Improvement Project and authorize appropriate action, including review and approve pay estimates and change orders, if any;
12. Report on the status of the Rummel Creek floodplain reduction effort and the preparation of FEMA Letter of Map Revision (LOMR);
13. Consider and act to authorize a preliminary Parks, Trails and Greenspace feasibility study by LAN;
14. Responses to public comments received at the April 8, 2008 meeting;
15. Receive comments from the public;
16. Adjournment.



Attorney for the Authority