

**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 June 2, 2009 at 7:30 am in the HEB Community Room located at 9710 Katy Freeway, Houston, Texas 77055 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 May 5, 2009 meeting;
3. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
4. Review the progress of the FY 2009 Budget and the 2010-2014 Capital Improvement Plan (CIP);
5. Gessner Road Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Status of utility conflicts
 - b. Review Abrams delay claim submitted to TxDOT
 - c. Review and approve the addition of two street lights at IH-10 and Gessner
 - d. Review and approve Lighting agreement with City of Houston
 - e. Review and approve monument sign lettering
6. Gessner at Barryknoll Intersection Improvements and authorize appropriate action;
 - a. Review and approve costs to remove conflicts
 - b. Removal of street light conflicts
7. Review rain event of April 27 and 28, 2009 and report on the City of Houston Flooding and Drainage Committee Meeting on May 18, 2009, and respond to public comments regarding rain event and authorize appropriate action;
8. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any;
9. Update status of North Gessner Area Thoroughfare Improvement Project Preliminary Engineering Report;
10. Update status of preliminary engineering on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action, including authorize design of facilities;
11. Update status of preliminary engineering on Kimberly at Beltway 8 Drainage Improvements and authorize appropriate action, including authorize design of facilities;

12. Town and Country West Drainage and Mobility Improvements and authorize appropriate action;
13. Parks, Trails and Green space and authorize appropriate action;
14. Receive comments from public;
15. 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 Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialcitydistrict.org at least 72 hours prior to the meeting so that appropriate arrangements can be made.