

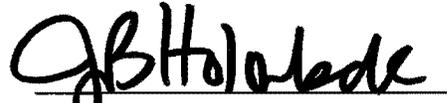
TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, September 24, 2013 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 of Board of Directors meeting dated August 28, 2013.
4. Approve minutes of Special Board of Directors meeting dated September 5, 2013.
5. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
6. Approve audit for fiscal year ending June 30, 2013 and authorize submittal to the City.
7. Authorize renewal of insurance policy for general liability, automobile liability, workers compensation and D&O coverage.
8. Review and approve contract for landscape architecture services from SWA Group.
9. Review and approve Amended and Restated Professional Engineering Services Agreement for Lockwood, Andrews & Newnam, Inc.
10. Review and approve task order for engineering consulting services from Lockwood, Andrews & Newnam, Inc.
11. Lumpkin Road project, including:
 - a. Special presentation to the Board of Directors for the Lumpkin Road Improvements project.
 - b. Review and approve task order for Lumpkin Road project landscape design from SWA Group.
 - c. Review and approve task order for Lumpkin Road project CIP# T-1709 phase II engineering and design from Lockwood, Andrews & Newnam, Inc.
12. Town and Country West project, including:
 - a. Review and approve task order for Town and Country West project CIP# T-1717 planning and preliminary engineering design from Lockwood, Andrews & Newnam, Inc.
13. Queensbury Signalization project, including:
 - a. Review and approve task order for Queensbury Signalization project CIP# T-1722 planning and design from Gunda Corporation.
14. W140 Detention Basin Project, including:
 - a. approve pay estimates and change orders for construction of Briar Branch utility relocation package (Phase I);
 - b. approve pay estimates and change orders for construction of Briar Branch Detention Basin Package (Phase II);
 - c. update on construction of basin package (Phase II).
15. Barryknoll East Improvement Project, including:
 - a. construction status;
 - b. approval of time modifications, changes in work or pay applications.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.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 Don Huml, Executive Director for the Authority.

16. Discuss holiday Board of Director meeting schedule.
17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
18. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
19. Adjournment.



Attorney for the Authority

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