

**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, March 3, 2009 at 7:30 am in the Community Room of the HEB located at 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 that a quorum is present;
2. Discuss and approve the minutes of the February 3, 2009 meeting;
3. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
4. Approve Depository Pledge Agreement;
5. Gessner Road Project and authorize appropriate action including review and approve pay estimates and change orders if any, and;
Westside utility conflicts
 - a. Theater style street light
6. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
Pedestrian crossing at HEB
 - a. Retaining wall and sidewalk transition at Woodview Elementary School
7. Review progress on developing FY 2010 budget and capital improvement plan (CIP) and authorize submittal of a draft CIP to the City of Houston;
8. Discuss and take necessary action regarding the Authority's Tax Increment Contract Revenue Bonds, Series 2009, including approve and authorize execution of Term Sheet with Bank of America, N.A.;
9. Consider and act to hire Null-Lairson to prepare financial statement;
10. Consider and act to hire McCall Gibson to perform financial audit;
11. Preliminary engineering on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action;
12. Parks, Trails and Green Space and authorize appropriate action regarding;
 - a. Westview Esplanades;
13. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation;
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation;
15. Receive comments from the public;
16. Adjournment.


Attorney for the Authority