

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 January 15, 2008 at 7:30 AM in the Memorial Hermann Hospital's Heart and Vascular Institute Conference Room (room E-8, 400), 921 Gessner, 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 December 4, 2007 Board Meeting;
3. Receive financial report and approve payment of invoices;
4. Reorganize the Board and elect officers;
5. Discuss and take necessary action upon the Authority's Tax Increment Contract Revenue Bonds, Series 2008, including:
 - a. Award sale of the Series 2008 bonds;
 - b. Adopt Resolution Authorizing the Issuance of the Series 2008 Bonds and Approving Contract Documents Related Thereto;
 - c. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize the attorney, executive director and financial advisor to take all necessary action to deliver the bonds to the purchaser;
 - d. Approve payment of costs of issuance and authorize execution of checks or wire transfer instructions.
6. Report on the status of the Gessner Widening Project and authorize appropriate action, including:
 - a. Authorize TxDOT payment for the authority's funding share;
 - b. Approve tree removal proposal.
7. Report on the status of Bunker Hill project and take appropriate action, including:
 - a. Review bids and award contract for construction;
 - b. Approve TCB Construction Phase Services;
 - c. Approve LAN Construction Management & Inspection Services.
 - d. Approve LAN proposal for Construction Phase Services
 - e. Approve Proposal for Material Testing
8. Report on the status of the Kingsride Intersection Improvements and authorize appropriate action, including:
 - a. Reject bids;
 - b. Authorize re-advertisement for bids and Re-bid.
9. Report on an LAN proposal to perform a North-South Mobility Study for the TIRZ 17 area and authorize appropriate action;
10. Report on the status of the Queensbury Storm Sewer Project and authorize appropriate action, including:
 - a. Review bids and award contract for construction;

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- b. Authorize expenditure for CenterPoint Energy to move street lights;
 - c. Approve LAN Construction Management & Inspection Services;
 - d. Approve LAN Construction Phase Services.
 - e. Approve proposal for Material Testing.
11. Report on the status of the Harris County Flood Control District's W151-00-00 Implementation Study and authorize appropriate action;
 12. Report on documents posted on the website and authorize appropriate action;
 13. Responses to public comments received at the December 5, 2007 meeting;
 14. Receive comments from the public;
 15. Adjournment.


Troy Lary
Attorney for the Authority

Allen Bonett Humphries Robinson LLP / Karen Anderson 1-9-08

Tax Increment Reinvestment Zone No. 17
City of Houston, Texas

The Board of Directors of the Tax Increment Reinvestment Zone No. 17 will hold a meeting, open to the public, on Tuesday, January 15, 2008 at 7:30 AM in the Memorial Hermann Hospital's Heart and Vascular Institute Conference Room (room E-8, 400), 921 Gessner, 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 previous Board Meeting;
3. Reorganize the Board and elect officers;
4. Adopt Resolution Approving the Issuance of the Tax Increment Contract Revenue Bonds, Series 2008;
5. Receive comments from the public;
6. Adjournment.



Attorney for the Zone