

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, July 30, 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 June 25th 2013.
4. Approve minutes of Ground Breaking Ceremony special meeting dated June 28th 2013.
5. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports, and review of Ground Breaking Ceremony accounting.
6. Review responses to requests for qualifications and solicit proposals from landscape architecture firms for parks and green space planning and services and solicit proposals from qualified firms.
7. Review and approve contracts for engineering services from Klotz and Associates and Gunda Corporation.
8. Ratify Executive Director's authorization for LAN additional services performed in connection with Regional Drainage Study pursuant to Resolution Authorizing Executive Director to Take Certain Actions Regarding Management or Development of Authority Projects.
9. Report to Board of Directors regarding the direct and indirect costs associated with requests for public information pertaining to the Zapata tract and consultant contracts.
10. Authorize the purchase of filing cabinets for TIRZ 17 records and documentation.
11. W140 Basin Project, including:
 - a. approve pay estimates and change orders for construction of Briar Branch utility relocation package (Phase I);
 - b. take action on basin package (Phase II), including review bids and award construction contract and approve proposals for construction phase services, construction materials testing and construction management and inspection services;
 - c. approve Proposed Right of Entry Agreement.
12. Update to Regional Drainage Study.
13. Barryknoll East Improvement Project, including:
 - a. construction status;
 - b. approval of time modifications, changes in work or pay applications.
14. Lumpkin Improvement Project.
15. W140 Channel Improvement Project.
16. North Gessner/Witte Road Project.
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

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.