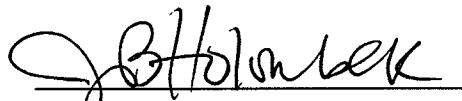


Notice of Meeting
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, April 27, 2010 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;
4. Reorganize the Board and appoint officers;
5. Financial and bookkeeping matters, including payment of invoices, review of investments, and project cash flow reports;
6. Accept annual disclosure statements for Investment Officers and bookkeeper;
7. Conduct annual review of Investment Policy and adopt Resolution Adopting Amended Investment Policy;
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions;
9. Gessner Road Widening Project, including review and approve pay estimates and change orders if any;
 - a. Change order # 30 – Additional 3 months of Traffic Barricades;
 - b. Project acceptance and notification to TxDOT;
10. Bunker Hill Widening Project, including review and approve pay estimates and change orders if any;
 - a. IH-10 East Bound Frontage Road and Bunker Hill Turning Lanes;
 - b. Change order # 10 – Additional Survey, Water line adjustment, Pedestrian crossing;
11. Kimberly near Beltway 8 Drainage Improvements;
 - a. Mobility and Drainage Right of Way Acquisition Proposal;
 - b. Sanitary Sewer Rehabilitation and Inspection;
12. TIRZ 17 Regional Drainage Study;
13. Review proposal for improvements to Lumpkin Road;
14. Convene in Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property;
15. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property, including authorizing negotiations and execution of Purchase Agreements;
16. Town & Country Way Widening Project;
17. Draft FY 2011 Budget;
18. 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. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Pat Walters, Executive Director.