

MEETING OF THE BOARD OF DIRECTORS OF THE  
TIRZ 17 REDEVELOPMENT AUTHORITY  
MEMORIAL CITY REDEVELOPMENT AUTHORITY  
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority), City of Houston, Texas, will hold a regular meeting on Thursday, August 6, 2015, at 8:00 a.m., HEB @Bunker Hill Community Room, 9710 Katy Freeway, Houston, Texas 77055, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments.
3. Approve minutes of June 30, 2015 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Adopt Resolution Changing and Appointing Investment Officer.
6. Accept Disclosure Statements for Investment Officer and Bookkeeper.
7. Approve Amended Exhibit A to Depository Pledge Agreement(s).
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. 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.
10. Receive update with regard to CIP.
11. Receive engineer's report from LAN including:
  - a. Lumpkin Road Improvements Project construction status; including approval of time modifications, changes in work, and pay applications.
  - b. Town and Country Boulevard design status report.
  - c. Approval of general Engineering Consulting Services proposal.
  - d. Approval of Engineering Review of W140-01-00 Storm Sewer Improvements (Straws) proposal.
  - e. Other engineering matters and projects.
12. Receive engineer's report from Klotz Associates including:
  - a. W140 Channel Improvements and related flood mitigation improvements.
  - b. Gessner Road Phase 1 Improvements Design.
  - c. Other engineering matters and projects.
13. Town and Country Boulevard at Queensbury Lane Intersection Improvements status report.
14. Receive SWA projects status report.
15. Approve SWA On-Call Professional Design Services proposal.
16. Receive TIP Call for Projects update from the Goodman Corporation and approve interlocal agreement with Memorial City Management District for sponsorship of TIP Projects.
17. Receive Flood Grant Research memorandum from the Goodman Corporation.
18. Update on West Beltway 8 Shared Use Path proposal.
19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease or value of real property.
21. Adjournment.



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Executive Director for Authority

**Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.**