

JOINT MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a regular joint meeting on **Thursday, August 25, 2016, at 8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, 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 July 26, 2016 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. FY2017 Budget.
6. Engagement letter with McCall Gibson Swedlund Barfoot, PLLC for preparation of Agreed-Upon Procedures reports.
7. Agreed-Upon Procedures report from McCall Gibson Swedlund Barfoot, PLLC for Phase II reimbursement of costs pursuant to development agreement with Lipex Properties, LP; Authorize reimbursement payment.
8. Agreed-Upon Procedures report from McCall Gibson Swedlund Barfoot, PLLC for reimbursement of costs pursuant to development agreement with T&C Way Partners, LLC; Authorize reimbursement payment.
9. Bond refunding analysis from Authority Financial Advisor.
10. Proposal from LAN for drainage analysis.
11. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation; and Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
12. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney, with regard to pending or contemplated litigation and regarding the purchase, exchange, lease or value of real property.
13. Adjournment.



Executive Director for Authority