

**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 joint meeting on **Tuesday, April 28, 2026, at 8:00 a.m.**, at Hawes Hill & Associates LLP, **Spring Branch Conference Room, 9600 Long Point Road, Suite 250, Houston, Texas 77055** open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct 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. (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes from February 24, 2026, meeting.
4. Accept Oath of Office and Sworn Statements from newly appointed Board Members.
5. Election of Officers: Vice-Chair; Secretary; and Asst. Secretary
6. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper.
7. Conduct annual review of Investment Policy; adopt Resolution Regarding Annual Review of Investment Policy.
8. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the Authority May Engage in Investment Transactions.
9. Appointment of CIP Committee.
10. Receive update from HR Green.
 - a. Consider HR Green Task Order for on-call engineering services.
 - b. Sports Complex, Detention Basin A.
 - i. HR Green Task Order for schematic design and realignment development services.
 - c. Detention Basin C (Westview - Northwest HPD and HFD Public Safety Complex)
 - i. Pay Application No. 1, Park on Westview Demolition, from RNDI Companies.
 - ii. Pay Application No. 2, Park on Westview Demolition, from RNDI Companies.
 - iii. HR Green Task Order for preliminary engineering and schematic design services.
 - d. Memorial Drive, Phase 2.
 - e. W-140 Briar Branch Detention Basin
 - i. Pay Application No. 13, W-140 Detention Basin, from Reytec Construction.
 - ii. Pay Application No. 14, W-140 Detention Basin, from Reytec Construction.
 - iii. HR Green Task Order for supplemental construction materials testing services.
11. Receive update from The Goodman Corporation.
12. Authorize additional expenditure for securing site located at 1057 Westview Drive in an amount not to exceed to be determined by the Board.
13. Receive Bookkeeper's Report; approve payment of invoices; and ratify invoices paid in March.
14. Adjourn.



Scott Bean, Zone Administrator