

**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, September 22, 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 August 25, 2026, meeting.
4. Approve FY2026 Annual Financial Report and Audit.
5. Receive HR Green updates and recommendations.
 - a. Sports Complex, Detention Basin A (City of Houston project)
 - b. Detention Basin C (Westview - Northwest HPD and HFD Public Safety Complex)
 - i. Consider Change Order No. 1, Park on Westview Demolition, from RNDI Companies.
 - ii. Consider Pay Application No. 7, Park on Westview Demolition, from RNDI Companies.
 - c. Memorial Drive, Phase 2.
 - d. W-140 Briar Branch Detention Basin
6. Goodman Corporation Report.
 - a. Goodman Corporation Task Order, W-140 Detention, supplemental grant compliance and management services.
 - b. Goodman Corporation Task Order ongoing pursuit of funding and application services.
 - c. Resolution Supporting Application to US Dept of Transportation for Funding for Memorial Drive Phase 2 project.
7. Website:
 - a. Master Services Agreement with Busy Bee Creatives for website services.
 - b. Busy Bee Creatives Task Order for development and monthly maintenance of website.
 - c. Busy Bee Creatives Task Order for ADA Compliance services for website.
8. Receive Bookkeeper's Report; and approve payment of invoices.
9. Adjourn.



Scott Bean, Zone Administrator