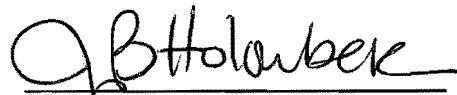


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a special meeting on Friday, August 15, 2014, at 7:00 a.m., at Westin Houston Memorial City, Hibiscus Ballroom on 3rd Floor, 945 Gessner, Houston, Texas 77024, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Approve Development Agreement for Conrad Sauer detention pond.
3. Approve task order from Lockwood, Andrews, and Newnam, Inc. for engineering review of Conrad Sauer design.
4. Receive report and recommendations from Annexation Committee.
5. Approve annexation map and authorize submittal to the City of Houston.
6. Discuss proposal from Lockwood, Andrews, and Newnam, Inc. for Memorial Drive preliminary engineering.
7. Discuss proposal from Klotz and Associates for North Gessner preliminary engineering.
8. Lumpkin Road Drainage and Mobility Project, including:
 - a. Approve task order from Lockwood, Andrews, and Newnam, Inc. for revised design;
 - b. Approve Lockwood, Andrews, and Newnam, Inc., to advertise for bid and solicit bids from qualified general contractors for construction.
9. Recommendation and solicitation for Land Search Consultant services for the purpose of identifying potential detention basin sites.
10. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
11. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
12. Adjournment.


Attorney for the Authority

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.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 Don Huml, Executive Director for the Authority.