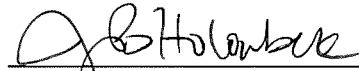


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a special meeting on Wednesday, November 19, 2014, at **8:00 a.m.**, in the HEB Community Room, 9710 Katy Freeway, Houston, Texas 77055, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Lumpkin Road improvement project, including review of bids and award of construction contract.
3. Review and approve task order from Klotz Associates for "CIP #T-1735, Detention Basins Feasibility Study Amendment."
4. 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.