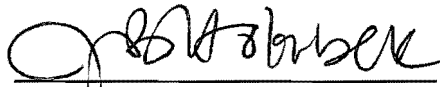


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, December 2, 2014, at **8:00 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. Comments from the public.
3. Approve minutes of Board of Directors meetings dated October 28, 2014, and November 19, 2014.
4. Order Adopting Procedures for Continuing Disclosure Compliance.
5. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
6. Authorize execution of checks to pay bills during holidays.
7. Ratify FY2015 Operating Budget approved by City Council.
8. Approve term sheet for Moody Rambin development agreement.
9. Special presentation to the Board by the Texas Department of Transportation: "Hike and Bike Trail from Memorial Drive to Terry Hershey Park."
10. Review and approve proposal from the Texas Department of Transportation for hike and bike trail.
11. Authorize interlocal agreements for W-140 and Briar Branch Detention Basin.
12. Review and approve task order from SWA Group for detailed landscape design of W-140 Channel project.
13. Open discussion about combining Briar Branch Channel Improvements Phase II and Phase III.
14. Lumpkin Road improvement project, including:
 - a. Task orders from Lockwood, Andrews, Newnam, Inc. for construction management and inspection, construction phase services, and construction materials testing.
 - b. Task order from SWA Group for construction phase services.
 - c. Temporary Right of Entry and Construction Agreement with Houston Community College System.
15. Discuss Spring Valley Village letter response and take appropriate action.
16. Grant funding opportunities update.
17. Executive Director's Report.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
20. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
21. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
22. Adjournment.



Attorney for the Authority

518109.docx

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.