

TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, Texas

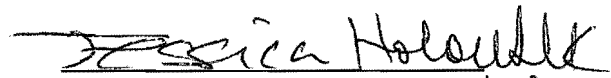
The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, March 3, 2015, at **8:00 a.m.**, at Four Points by Sheraton, 10655 Katy Freeway, Bunker Hill Room, Houston, Texas 77024, to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify a quorum is present.
2. Receive public comments.
3. Approve minutes of January 27, 2015, and February 10, 2015, meetings.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Recommendation from ETI Bookkeeping regarding changes to Authority bank accounts.
6. Approve wire transfer to Stewart Title for Home Depot right of way acquisition.
7. Authorize execution of Development Agreement with Town Center Partners, Ltd.
8. Local Interaction Group report and update.
9. Update regarding submission of revised "Feasibility Analysis Report for Additional Detention West of Gessner Road" to City of Houston and authorize appropriate action.
10. Update from financial advisory services committee on financial advisory services agreements and authorize appropriate action.
11. Establish Fiscal Year 2016 CIP committee.
12. Adopt and approve Streetscape Design Standards.
13. Recommendation letters for METRO and Scenic Houston.
14. Open discussion regarding the name change of Memorial City Redevelopment Authority to Memorial Redevelopment Authority.
15. Authorize execution of Interlocal Agreement with Harris County Flood Control District to convey Briar Branch Detention Basin.
16. Authorize letter of termination to Cornerstone Medical Partnership.
17. North Gessner Project, including:
  - a. Review and approve task order from SWA for Professional Landscape Design Services.
18. Lumpkin Road Improvements Project including:
  - a. Construction status; and
  - b. Approval of time modifications, changes in work or pay applications.
19. Memorial Drive Drainage and Mobility Improvement Project, Phase I, including:
  - a. Town Hall meeting.
20. Executive Directors Report.
21. 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.

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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](mailto: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.

22. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
23. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
24. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
25. Adjournment.

  
Attorney for the Authority KA

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