

MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY
MEMORIAL CITY REDEVELOPMENT AUTHORITY
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority), City of Houston, Texas, will hold a regular meeting on Wednesday, October 28, 2015, at 2:00 p.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, open to the public, to discuss and adopt such orders, resolutions or motions, and take direct or indirect 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.
3. Approve Minutes of September 29, 2015 regular meeting.
4. Consider combined meeting date for November and December.
5. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
6. Receive and consider FY2015 Annual Financial Report from McCall Gibson Swedlund Barfoot PLLC.
7. Conflict of Interest Disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and approve List of Local Government Officers for the Authority
8. Receive information on correction to the 2014 annexation.
9. Receive presentation from Klotz Associates with regard to Conrad Sauer Detention Basin.
10. Receive proposal from Gunda Corporation for revised scope of services for the evaluation of the Conrad Sauer/Mathewson Lane Project.
11. Receive Agreed-Upon Procedures report from McCall Gibson Swedlund Barfoot, PLLC for Phase I reimbursement of costs pursuant to development agreement with Lipex Properties, LP; Authorize reimbursement payment.
12. CIP Update.
13. Receive engineer's report from LAN including:
 - a. Lumpkin Road Improvements Project construction status; and
 - b. Consider approval of time modifications, changes in work or pay applications.
 - c. Consider Bid Tabulation and Contractor Recommendation for Four Points by Sheraton Parking Lot Extension.
 - d. Consider proposal for engineering services related to Queensbury and Town and Country Intersection Safety Improvements.
 - e. Presentation on proposed Memorial Drive Drainage and Mobility improvements.
 - f. Other engineering matters and projects.
14. Receive engineer's report from Klotz Associates including:
 - a. Updates on W140 Channel Improvements and related flood mitigation improvements.
 - b. Updates on North Gessner.
 - c. Other engineering matters and projects.
15. Receive SWA projects status report.
16. Receive TIP Call for Projects update from the Goodman Corporation.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (713) 595-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.

17. Convene in Executive Session pursuant to section 551.071, Texas Government Code, to conduct a private consultation with attorney, with regard to pending or contemplated litigation.
18. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
19. Reconvene in Open Session and authorize appropriate action regarding private consultation with attorney, with regard to pending or contemplated litigation.
20. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease or value of real property.
21. Adjournment.



Executive Director for Authority

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