

JOINT MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN
HOUSTON, TEXAS

Notice is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a regular joint meeting on **Tuesday, October 25, 2016, at 8:00 a.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 30, 2016 regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments and project cash flow reports.
5. Design standards for small cell networks and proposed installation locations.
6. 2016 Refunding Bonds.
7. 2017 Bond Issue.
8. CIP Projects.
 - a. N. Gessner Drainage/Mobility Improvements – Phase I & II (CIP Projects T-1732A and T-1732B):
 - (i) Proposal from Klotz Associates for Phase I and II Supplemental Professional Services;
 - (ii) Authorize execution of Professional Services Agreement with Cobb, Fendley & Associates, Inc. and Task Order No. 1 for Street Paver Design;
 - (iii) Authorize execution of Interlocal Agreement with City of Houston for Funding Project Costs.
 - b. Town and Country West Drainage and Mobility Improvements (CIP Project T-1717):
 - (i) Updates from LAN.
 - c. Other CIP project updates and status reports.
9. 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; and Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
10. Reconvene in Open Session and authorize appropriate actions regarding private consultation with attorney; and reconvene in Open Session and authorize appropriate actions with regard to pending or contemplated litigation and regarding the purchase, exchange, lease or value of real property.
11. Adjournment.



Executive Director for Authority