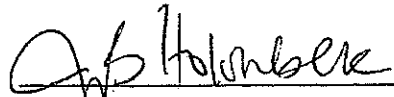


TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a special meeting on Thursday, June 4, 2015, at 9:00 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe 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. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
4. 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.
5. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
6. Engage McGrath and Company PLLC to prepare financial statement for fiscal year 2015.
7. Engage McCall Gibson Swedlund Barfoot PLLC to perform audit for fiscal year 2015.
8. Review and approve right of entry agreement for Linbeck use of Town & Country Way for temporary staging area.
9. Update from FY2016 CIP Committee and open discussion regarding FY2016 Budget and Capital Improvement Plan, and proposed Westview detention basin property.
10. Approve budget for fiscal year end June 30, 2016 and authorize submittal to City of Houston.
11. 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.

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Memorial City Redevelopment Authority
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1. Storm assessment update on local drainage systems.
2. Update on W-140 Channel and Straws projects and Bunker Hill Bridge feasibility study.



J. Holoubek
Attorney for the Authority

THIS NOTICE OF MEETING IS INTENDED TO BE A SUPPLEMENTAL NOTICE FOR THE PURPOSE OF ADDING ADDITIONAL SUBJECTS TO THE AGENDA FOR SUCH MEETING WHICH HAS PREVIOUSLY BEEN CALLED, AND FOR WHICH NOTICE THEREOF HAS BEEN PREVIOUSLY POSTED IN ACCORDANCE WITH THE OPEN MEETINGS LAW.

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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 Jessica Holoubek at 713-860-6491 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 Jessica Holoubek.