

**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 joint meeting on **Tuesday, October 30, 2018, 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. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes of the August 28, 2018, regular meeting.
4. Receive financial and bookkeeper's report, including payment of invoices, review of investments, and project cash flow reports.
5. Receive and approve FY2018 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
6. Project Plan Amendment for Annexation of a portion of the Sam Houston Tollway from Memorial Drive to Buffalo Bayou for the TXDOT Enhanced Sidewalk Project.
7. Letter from BikeHouston.
8. CIP Committee:
  - a. Project update from Gauge Engineering, LLC.
    - i. Receive Bid Tabulations and Award Contract for W140 Project.
    - ii. Presentation on W140 Project.
    - iii. Work Authorization for General Engineering Services.
  - b. Project update from LAN.
    - i. Consider Pay Application No. 12 from SER Construction Partners, T&C Reconstruction and Drainage Improvements, in the amount of \$319,537.50.
    - ii. Consider Pay Application No. 13 from SER Construction Partners, T&C Reconstruction and Drainage Improvements, in the amount of \$357,931.23.
    - iii. Presentation on Memorial Drive drainage.
  - c. Project update from The Goodman Corporation.
    - i. Consider Task Order Gessner Road Public Meeting (IH10 Frontage to Long Point Road)
    - ii. Consider Task Order for development of Soil Management Plan for N. Gessner project.
  - d. Project update from SWA.
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. Feasibility Study Work Authorization from Gauge Engineering, Inc.
12. Adjournment.



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Executive Director for Authority