

**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, September 24, 2019, at 8:00 a.m.**, at Four Points by Sheraton, Wycliffe Room, 10655 Katy Freeway, 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 27, 2019, meeting.
4. Receive and approve FY2019 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
5. Receive financial and bookkeeper's report, including payment of invoices, review of investments, and project cash flow reports.
6. Series 2019 Contract Tax Revenue Bonds, including:
 - a. Appoint Underwriter;
 - b. Approve Resolution Approving Engagement Agreement for Disclosure Counsel and Authorize Execution of Engagement Letter;
 - c. Authorize Preparation of the Preliminary Official Statement; and
 - d. Approve Resolution Authorizing the Issuance of the Series 2019 Contract Tax Revenue Bonds, Approving Contract Documents Relating to the Series 2019 Bonds, and Authorizing Representatives to Take Certain Actions on Behalf of the Authority.
7. Consider proposed Development Agreement for sanitary sewer relocation.
8. CIP Committee:
 - a. Project update and recommendations from Gauge Engineering, LLC.
 - i. Presentation on W140-01-05 drainage infrastructure at Long Branch Lane parallel to Springrock Lane.
 - ii. Consider Pay Application No. 9 from Reytec Construction, Briar Branch Channel and Straws Improvements.
 - iii. Consider task order for construction phase engineering services for N. Gessner project.
 - b. Project update from LAN.
 - c. Project update from The Goodman Corporation.
 - 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 the purchase, exchange, lease or value of real property.
11. Adjournment.



Executive Director for Authority

MEMORIAL CITY REDEVELOPMENT AUTHORITY
PUBLIC NOTICE

At the Board of Directors meeting to be held at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas on Tuesday, September 24, 2019 at 8:00 a.m., the Board will consider engaging Norton Rose Fulbright US LLP as disclosure counsel in connection with the issuance of its tax increment contract revenue bonds.

Pursuant to Section 2254.1036, Texas Government Code, the following written notice is given to the public:

1. The reason for pursuing issuance of bonds (the matter that is the subject of the legal services for which the attorney or law firm would be retained) is to finance infrastructure improvements. The desired outcome of the matter is to issue bonds in accordance with federal securities law.
2. Norton Rose Fulbright is nationally recognized in the field of municipal law and among the largest municipal law firms in the nation. They have advised thousands of clients on federal securities matters. Norton Rose Fulbright has experience as disclosure counsel for numerous other City of Houston tax increment zones.
3. There is no prior relationship between Norton Rose Fulbright and the Authority.
4. The Authority does not have attorneys and/or supporting personnel who can perform this legal work.
5. The Authority cannot reasonably engage attorneys for these services under an hourly fee contract without contingency because then the Authority would have to pay such attorneys their fee from its unrestricted general funds, and such amounts are needed for other uses.
6. A contingent fee contract for these legal services is in the best interest of the residents of the Authority because it is a fixed fee and only due when bonds are issued.

I hereby certify that the above public notice of Memorial City Redevelopment Authority was posted in accordance with the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) on

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