

**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 26, 2021, at 8:00 a.m.**, at Hawes Hill & Associates LLP, Spring Branch Conference Room, 9610 Long Point Road, Suite 130, Houston, Texas 77055 ***"Masks Suggested, Social Distancing Recommended"*** public is welcome to attend in person or via Zoom videoconference at: <https://us02web.zoom.us/j/84771955480?pwd=NWEyR2tsSGFXNnlNdGtBblMycTRtdz09>; or via teleconference at: (346) 248-7799; Meeting ID: **847 7195 5480**; Password: **232298**; open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct 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. Introductions of newly appointed Board Members; accept Oath of Office and Sworn Statement from newly appointed Board Members.
4. Approve List of Local Government Officers Pursuant to Local Government Code, Chapter 176.0065.
5. Receive Nominations and Appoint Secretary and Asst. Secretary.
6. Approve Minutes of the August 31, 2021, regular meeting.
7. Approve FY2021 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
8. Receive financial and bookkeeper's report, including approval of payment of invoices, review of investments, and project cash flow reports.
9. Receive Financial Advisor report on payment options for Lipex Development Agreement; and take appropriate action.
10. CIP Committee:
 - a. Project update and recommendations from Gauge Engineering, LLC.
 - i. Consider Task Order for design services regarding W140 Basin Deepening.
 - b. Project update from The Goodman Corporation.
 - i. Consider Task Order for Memorial Drive Phase II.
 - ii. Consider Interlocal Agreement with City of Bunker Hill regarding Memorial Drive Phase II.
 - c. Project update from SWA.
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease or value of real property.
12. Reconvene in Open Session and authorize appropriate actions with regard to the purchase, exchange, lease or value of real property.
13. Adjournment.



Executive Director for Authority

*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. The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a Zoom teleconference and/or videoconference option for members of the public to participate and to address the Board. Members of the Board may participate by videoconference in accordance with requirements of the Texas Open Meetings Act, provided a quorum of the Board meets in-person.