

**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, June 28, 2022, at 8:00 a.m.**, at Hawes Hill & Associates LLP, Spring Branch Conference Room, 9600 Long Point Road, Suite 250, 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/87230267578?pwd=Qkt1YjRlMmliVy94c1QwcmVkcndpUT09;> or via teleconference at: (346) 248-7799; Meeting ID: **872 3026 7578**; Password: **720525**; 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).

Any public comments must be made in-person at the posted meeting location or submitted in writing by 5:00 p.m. Monday, June 27, 2022, to lclayton@haweshill.com and it will be read aloud during the public comment section.

3. Approve Minutes of the April 26, 2022, regular meeting.
4. Consider moving regular meeting date to fourth Tuesday of the month.
5. Approve Agreed-Upon Procedures Report for Lipex Development Agreement; and authorize payment.
6. Receive financial and bookkeeper's report, including approval of payment of invoices, review of investments, and project cash flow reports.
7. Consider FY2023 Budget.
8. Consider Amended Contract with Hawes Hill & Associates for Consulting and Management Services.
9. CIP Committee:
 - a. Project update and recommendations from Gauge Engineering, LLC.
 - i. Consider Supplemental Task Order for Memorial Drive Phase 2 construction phase services.
 - b. Project update from The Goodman Corporation.
 - i. Consider providing recommendation letter to The Goodman Corporation.
 - c. Project update from SWA.
10. 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 view the meeting. 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.