

**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, April 25, 2023, 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/82425900668?pwd=d0ZlNzE4S1ZFdXlHR0wwWmhaRTRpZz09;>

or via teleconference at: (346) 248-7799; Meeting ID: **824 2590 0668**; Password: **914917**; 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. (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. 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, April 24, 2023, to lcayton@haweshill.com and it will be read aloud during the public comment section.
3. Approve Minutes of the February 28, 2023, regular meeting.
4. Accept Annual Disclosure Statements from Bookkeeper and Investment Officer.
5. Conduct annual review of Investment Policy; Adopt Resolution Regarding Annual Review of Investment Policy.
6. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions.
7. Receive financial and bookkeeper's report, including approval of payment of invoices, review of investments, and project cash flow reports; and ratify payment of March invoices.
8. CIP Committee update and recommendations:
 - a. Consider thank you letter to H-GAC regarding Memorial Drive Phase 1 project for their support funding.
 - b. Receive update and recommendations from Gauge Engineering, LLC.
 - i. Consider Gauge Engineering Task Order for on-call engineering services.
 - ii. Consider Gauge Engineering Task Order for coordination efforts related to Detention Basin A.
 - c. Receive update from The Goodman Corporation.
 - d. Receive update from SWA.
9. Receive draft FY2024 CIP Budget.
10. Discuss and consider broadcasting board meetings on the City cable channel.
11. 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.
12. Reconvene in Open Session and authorize appropriate actions regarding to private consultation with attorney with regard to pending or contemplated litigation.
13. Adjourn.



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 Authority'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. Pursuant to V.T.C.A Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, the deployment, or specific occasions for the implementation of, security personnel or devices and or economic development negotiations.