

**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, November 12, 2024, at 8:00 a.m.**, at Hawes Hill & Associates LLP, Spring Branch Conference Room, 9600 Long Point Road, Suite 250, Houston, Texas 77055 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).
3. Approve Minutes from August 27, 2024, meeting.
4. Approve FY2024 Annual Financial Report and Audit from McCall Gibson Swedlund Barfoot PLLC.
5. Annual review of Procedures for Continuing Disclosure Compliance; and consider Annual Report and authorize filing of same with appropriate information depositories in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Receive and consider Fifth Amended Project Plan and Reinvestment Zone Financing Plan.
7. Adopt Resolution Relating to Issuance of Bonds.
8. Consider Amended FY2025 Budget.
9. Receive financial and bookkeeper's report, including approval of payment of invoices, review of investments, and project cash flow reports; ratify invoices paid in September and October.
10. CIP Committee update and recommendations:
 - a. Receive update and recommendations from Gauge Engineering, LLC.
 - i. Consider Task Order for feasibility study services regarding Detention Basin C.
 - b. Receive update and recommendations from The Goodman Corporation.
 - i. Consider Goodman Corporation Task Order for HUD Grant Compliance and Management for Memorial Drive Phase 2 Design Earmark.
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 regarding purchase, exchange, lease or value of real property.
13. Adjourn.



Scott Bean, Zone Administrator