

**TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas**

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a meeting open to the public, on Tuesday April 7, 2009 at 7:30 am in the HEB Community Room located at 9710 Katy Freeway, Houston, Texas 77055 to discuss, and if appropriate, act upon the following items:

1. Call meeting to order, take attendance, and verify that a quorum is present;
2. Discuss and approve the minutes of the March 3, 2009 meeting;
3. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
4. Review the progress of the FY 2010 Budget and the 2010-2014 Capital Improvement Plan;
5. Discuss and take necessary action upon the Authority's Tax Increment Contract Revenue Bonds, Series 2009, including:
 - a. Award sale of the Series 2009 bonds;
 - b. Adopt Resolution Authorizing the Issuance of the Series 2009 Bonds and Approving Contract Documents Related Thereto;
 - c. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize the attorney, executive director and financial advisor to take all necessary action to deliver the bonds to the purchaser;
 - d. Approve payment of costs of issuance and authorize execution of checks or wire transfer instructions.
6. Authorize appropriate action to establish banking account(s) at Bank of America;
7. Approve Collateral Security Agreement and Pledgee Agreement with Bank of America;
8. Adopt Resolution Designating the Authorized Depository Institutions of the Authority;
9. Gessner Road Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Westside conflicts
 - b. Theater style street lights
 - c. TxDOT change orders 3, 5, 8, 10, 11, 12, 13 and 14
10. Update on Gessner at Barryknoll Intersection Improvements;

11. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;

a. Temporary Easement at Woodview Elementary School

12. North Gessner Area Thoroughfare Improvement Project Preliminary Engineering Report;

13. Update on Westview Esplanades;

14. Convene in Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation;

15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation;

16. Receive comments from the public;

17. Adjournment.


Attorney for the Authority