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 special meeting on Wednesday, March 5, 2014, at 8:00 a.m., at Four Points by Sheraton, 10655 Katy Freeway, Wycliffe Room, Houston, Texas 77024, to discuss, and if appropriate, act upon the following items:

- 1. Call meeting to order, take attendance, and verify a quorum is present.
- 2. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 3. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
- 4. Authorize appraisal and/or purchase of real property.
- 5. Approve Development Agreement.
- 6. Communications with Board of Directors.
- 7. Adjournment.

Attorney for the Authority

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or <a href="mailto:donward.com/donw