

TIRZ 17 REDEVELOPMENT AUTHORITY
MEMORIAL CITY REDEVELOPMENT AUTHORITY
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Authority) will hold a meeting, open to the public, on Tuesday, April 8, 2008 at 7:30 am in the Memorial Hermann Hospital's Heart and Vascular Conference Room, 921 Gessner Rd. (room E-8, 400), Houston, Texas 77024 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 4, 2008 Board meeting;
3. Financial Report and approve payment of invoices;
4. Adopt resolution appointing Investment Officer;
5. Review progress on developing FY 2009 Budget, review and act on proposal to develop ROW acquisition costs for FY 2009 projects and authorize submittal of budget to the City of Houston, if appropriate;
6. Report on status of Gessner Widening Project including review of LAN and Klotz proposal for Construction Phase Services and authorize appropriate action;
7. Report on status of Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders, if any;
8. Report on status of Kingsride Intersection Improvements and authorize appropriate action, including review and approve pay estimates and change orders, if any;
9. Report on the status of the Queensbury Storm Sewer Improvement Project and authorize appropriate action, including review and approve pay estimates and change orders, if any;
10. Report on the status of the Rummel Creek floodplain reduction effort, consider and act to approve proposal for the preparation of FEMA Letter of Map Revision (LOMR);
11. Responses to public comments received at the March 4, 2008 meeting;
12. Receive comments from the public;
13. Adjournment.



Attorney for the Authority