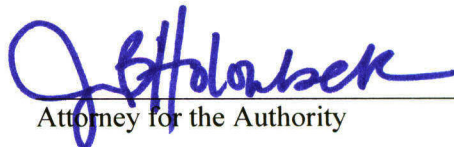


**TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas**

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, February 3, 2009 at 7:30 am in Memorial Hermann Hospital's 6th Floor Conference Room, Room E6 408, at 921 Gessner, 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 January 6, 2009 meeting;
3. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow report;
4. Public Participation Policy;
5. FY 2009 Bond Issue;
6. Gessner Road Project and authorize appropriate action including review and approve pay estimates and change orders if any, and;
 - a. CenterPoint Electrical Service Conflict
 - b. Relocation of Sears FireVault
 - c. Sanitary Sewer Conflict
 - d. Duct Bank Crossing
 - e. Theater Style Street Light
7. Bunker Hill Widening Project and authorize appropriate action, including review and approve pay estimates and change orders if any, and;
 - a. Installation of Crosswalk at Village Plaza Traffic Signal
 - b. Installation of Retaining Wall at Woodview Elementary School
 - c. Installation of handrail at Briar Branch Bridge
 - d. \$3 million reimbursement from City of Houston
8. Preliminary engineering on Memorial near Beltway 8 Drainage and Mobility Improvements and authorize appropriate action;
9. Town and Country Blvd at Queensbury signalization and authorize appropriate action;
 - a. Warrant Study Submitted to City
10. CIP Sub-committee Meeting Review;
11. Board meeting location for March;
12. Receive comments from the public;
13. Adjournment.



Attorney for the Authority