


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, March 4, 2008 at 7:30am in the Memorial Hermann Hospital's Memorial City Conference Center located at 920 Frostwood, Houston, TX 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 February 5, 2008 Board meeting;
3. Financial Report and approve payment of invoices;
4. Report on the status of the Gessner Widening Project and authorize appropriate action;
5. Report on the status of the Bunker Hill Widening Project and authorize appropriate action;
6. Report on the status of the Kingsride Intersection Improvements and authorize appropriate action;
7. Report on the status of the Queensbury Storm Sewer Improvement Project and authorize appropriate action;
8. Report on the status of the Rummel Creek floodplain reduction effort, review proposal for the preparation of the FEMA Letter of Map Revision (LOMR);
9. Consider and act to form a budget sub-committee to review potential projects for the FY 2009;
10. Responses to public comments received at the February 5, 2008 meeting;
11. Receive comments from the public;
12. Adjournment.



Attorney for the Authority