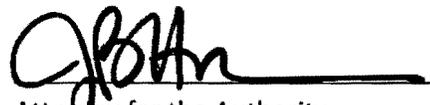


NOTICE OF MEETING
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, September 27, 2011 at 7:30 am, in the HEB Community Room, 9710 Katy Freeway, Houston TX 77055, to discuss, and if appropriate, act upon the following items;

1. Call meeting to order, take attendance, and verify a quorum is present;
2. Comments from the public;
3. Approve minutes;
4. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
5. Authorize renewal of insurance;
6. Approve audit for fiscal year ending June 30, 2011 and authorize submittal to the City of Houston;
7. Kimberley Improvement Project including;
 - a. Status of construction;
 - b. Status of Right of Way and maintenance agreements;
 - c. Change orders;
 - d. Testing Lab proposal;
8. TIRZ 17 Regional Drainage Study;
 - a. Interagency coordination;
9. W140 Detention Basin including;
 - a. Authorize execution of closing documents, including post closing agreement, and disbursement of purchase price;
 - b. Status of Preliminary Engineering ;
10. Barryknoll Improvement Project;
 - a. Barryknoll South alternatives;
 - b. Interagency coordination;
11. 2011 Financing status;
12. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
13. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property;
14. 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 Pat Walters, Executive Director, at (713) 984-8737 or patw@memorialcitydistrict.org at least 72 hours prior to the meeting so that appropriate arrangements can be made. For complaints or concerns regarding compliance with the Americans with Disabilities Act, please contact Pat Walters, Executive Director.