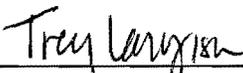


NOTICE OF MEETING
The TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, April 24, 2012 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. Review FY 2013 budget and authorize submittal to the City;
6. Engage McGrath & Company PLLC to prepare financial statement for fiscal year end June 30, 2012;
7. Engage McCall Gibson Swedlund Barfoot PLLC to perform audit for fiscal year end June 30, 2012;
8. Kimberley Lane Improvement Project;
 - a. Status of Right of Way and Maintenance Agreements;
 - b. Project close out and authorize execution of certificate of final completion;
9. TIRZ Regional Drainage Study;
 - a. Interagency coordination meetings;
10. W140 Detention Basin;
 - a. Status of Design;
11. Barryknoll Improvement Project;
 - a. Status of Design;
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. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer;
14. Reconvene in Open Session and authorize appropriate action regarding purchase, exchange, lease or value of real property;
15. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer;
16. 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.