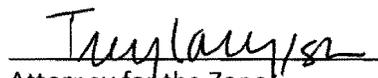


**Tax Increment Reinvestment Zone Number Seventeen
City of Houston, Texas**

The Board of Directors of the Tax Increment Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a meeting, open to the public, on Tuesday, August 30, 2011, at 7:30 AM in the HEB Community Room located at 9710 Katy Freeway, Houston, Texas 77055, 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 previous Board Meeting;
3. Adopt Resolution Approving Amendment to Project Plan and Reinvestment Zone Financing Plan as approved by the City of Houston;
4. Adjournment.



Attorney for the Zone

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.