

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, June 26, 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. Reports from directors;
4. Approve minutes;
5. Financial and bookkeeping matters, including payment of invoices and review of investments and project cash flow reports;
6. FY 2013 Budget and CIP;
7. Kimberley Improvement Project;
  - a. ROW and maintenance agreements;
  - b. Project close out and authorize certificate of final completion;
8. W140-01 Detention Basin;
  - a. Design;
9. Barryknoll Improvement Project;
  - a. Design;
10. W140-01 Channel Improvements;
  - a. PER proposal;
11. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property;
12. 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;
13. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease or value of real property;
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer;
15. Adjournment.

  
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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](mailto: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.