

TIRZ 17 REDEVELOPMENT AUTHORITY  
MEMORIAL CITY REDEVELOPMENT AUTHORITY  
HOUSTON, TEXAS

Notice is hereby given that a regular meeting of the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will be held on Tuesday, September 11, 2007 at 7:30 am in the \_\_\_\_ room Houston Community College, Town and Country Campus, 1010 Sam Houston Parkway North, Houston, Texas, 77043, open to the public, to consider, discuss, and adopt such orders, resolutions, or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Call meeting to order, take attendance and verify that a quorum is present;
2. Discuss and approve the minutes of the August 7, 2007 Board meeting;
3. Receive Financial Report and approve payment of invoices;
4. Update on status of City of Houston approval of FY 2008 Operating Budget and 2008-2013 CIP Plan and authorize appropriate action;
5. Discuss and take necessary action regarding FY 07 audit performed by McCall Gibson;
6. Report on TIRZ-Area Drainage action plan and authorize appropriate action;
7. Report on the status of the Bunker Hill Project and authorize appropriate action;
8. Report on the status of the Gessner Widening Project and authorize appropriate action;
9. Report on the status of Kingsride Intersection Improvements and authorize appropriate action;
10. Discuss process to secure long term financing of Capital Improvement Plan (CIP) projects.
11. Report on the status of the TIRZ 17 Website and authorize appropriate action;
12. Receive comments from the public;
13. Responses to public comments received at August 7, 2007 meeting;
14. Adjournment