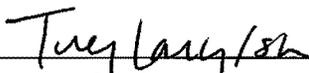


NOTICE OF MEETING  
The TIRZ 17 Redevelopment Authority  
Memorial City Redevelopment Authority  
Houston, TX

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, August 30, 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. Kimberley Improvement Project including;
  - a. Status of construction;
  - b. Testing lab additional services proposal;
6. Barryknoll Improvement Project ;
  - a. Second supplement to the PER ;
  - b. Phase II design engineering proposal;
7. TIRZ 17 Regional Drainage Study;
  - a. Interagency coordination meetings;
8. Detention Project;
  - a. Report results of feasibility study;
  - b. Supplement to the feasibility study proposal;
  - c. Phase II design engineering proposal;
9. City of Houston Budget, Project Plan Amendment, and Debt Authorization;
  - a. FY 2012 Budget and CIP as approved by City of Houston;
  - b. Resolution Approving Amendment to Project Plan and Reinvestment Zone Financing Plan as approved by the City of Houston;
10. Lumpkin Improvement Project;
  - a. Status of Home Depot;
11. 2011 Financing progress;
12. Adjourn.

  
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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.