

**JOINT MEETING OF THE BOARD OF DIRECTORS OF THE
TIRZ 17 REDEVELOPMENT AUTHORITY/MEMORIAL CITY REDEVELOPMENT AUTHORITY
and TAX REINVESTMENT ZONE NUMBER SEVENTEEN
HOUSTON, TEXAS**

NOTICE is hereby given that the Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) and the Tax Reinvestment Zone Number Seventeen, City of Houston, Texas, will hold a joint meeting on **Tuesday, July 9, 2024, at 8:00 a.m.**, at Hawes Hill & Associates LLP, Spring Branch Conference Room, 9600 Long Point Road, Suite 250, Houston, Texas 77055 open to the public, to consider, discuss, and adopt such orders, resolutions or motions, and take direct actions as may be necessary, convenient, or desirable, with respect to the following matters:

AGENDA

1. Establish quorum and call meeting to order.
2. Receive public comments. (In accordance with City of Houston procedures, a statement of no more than 3 minutes may be made on items of general relevance. However, if a person has spoken regarding a topic within the last 4 meetings, their time will be limited to 1 minute. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from deliberating a topic without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law; therefore, questions or comments will not be addressed. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges).
3. Approve Minutes from April 23, 2024, meeting.
4. Consider Burton Accounting PLLC engagement for AUP Audit services for FY2024 and FY2025.
5. Receive update on Development Agreement with Lipex Properties, LP.
6. Receive financial and bookkeeper's report, including approval of payment of invoices, review of investments, and project cash flow reports; and ratify payment of invoices in May.
7. CIP Committee update and recommendations:
 - a. Receive update and recommendations from Gauge Engineering, LLC.
 - i. W-140 Detention Basin Deepening; discuss advertising for bids and consider authorizing CIP Committee to review bid tabulations; and award of contract.
 - b. Receive update and recommendations from The Goodman Corporation.
 - i. Consider Amended and Restated Interlocal Agreement with City of Bunker Hill Village regarding Memorial Drive Phase 2.
 - c. Receive and Approve FY2025 Budget.
8. Adjourn.



Executive Director for Authority