

TIRZ 17 Redevelopment Authority
Memorial City Redevelopment Authority
Houston, Texas

The Board of Directors of the TIRZ 17 Redevelopment Authority (aka the Memorial City Redevelopment Authority) will hold a regular meeting on Tuesday, February 25, 2014, at 7:30 a.m., in the HEB Community Room, 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 a quorum is present.
2. Comments from the public.
3. Approve minutes of Board of Directors meeting dated February 5, 2014.
4. Financial and bookkeeping matters, including payment of invoices, review of investments and project cash flow reports.
5. Annual report regarding post-issuance compliance policy.
6. Accept annual disclosure statements for investment officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the Authority May Engage in Investment Transactions.
9. Review and approve task order from Lockwood, Andrews, and Newnam, Inc. for engineering consulting services.
10. Local Interaction Group report and update.
11. Lumpkin Road Improvements Project, including:
 - a. Report from Memorial City Management District Chairman;
 - b. Discuss landscape amenities and lighting plan; and
 - c. Right of Entry and Maintenance Agreement with Houston Community College.
12. W140 Detention Basin Project, including:
 - a. Approve Escrow Agreement for detention pond maintenance;
 - b. Construction status of basin package (Phase II); and
 - c. Approval of time modifications, changes in work or pay applications (Phase II).
13. Barryknoll East Improvement Project, including:
 - a. Construction status; and
 - b. Approval of time modifications, changes in work or pay applications.
14. W-140 Channel Improvements Project, including:
 - a. Special presentation to Board regarding new channel configuration and next steps; and
 - b. Review and approve task order from Klotz and Associates for CIP #1734, "Detailed Design and Bid Phase Services."
15. Executive Director's Report.
16. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact Don Huml at (713) 829-5720 or donhuml@houstontirz17.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 Don Huml, Executive Director for the Authority.