

MEMORIAL CITY
REDEVELOPMENT AUTHORITY,
TIRZ No. 17,
City of Houston



Agenda and Agenda Materials
Meeting of the Board of Directors

October 28, 2025

**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, October 28, 2025, 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 September 23, 2025, meeting.
4. CIP Committee update and recommendations:
 - a. Receive update from HR Green.
 - i. Sports Complex, Detention Basin A.
 - ii. Memorial Drive, Phase 2.
 - iii. Westview, Detention Basin C.
 - 1) Consider Interlocal Agreement with City of Houston regarding City's contribution for demolition costs.
 - 2) Authorize expenditure for securing site located at 10157 Westview Drive in an amount not to exceed to be determined by the Board.
 - iv. W-140 Briar Branch Expansion
 - 1) Pay Application No. 9, W-140 Detention Basin, from Reytec Construction.
 - b. Receive update from The Goodman Corporation.
 - i. W-140 Detention Basin
 - ii. Memorial Drive Phase 2
 - iii. Westview Detention Basin C
 - 1) Consider Resolution of Funding Commitment for FY25 Disaster Supplemental Application to the Economic Development Administration.
 - 2) Consider Letter of Funding Commitment for FY25 Disaster Supplemental Application to the Economic Development Administration.
5. Approve Amended FY2026 Budget reflecting the Municipal Services Fee.
6. Receive financial and bookkeeper's report, including approval of payment of invoices, review of investments, and project cash flow reports.
7. Adjourn.



Scott Bean, Zone Administrator

Taxpayer Impact Statement- TIRZ #17 Memorial City Redevelopment Authority

	Current Budget Fiscal Year Ending June 30 2026	Proposed Revised Budget Fiscal Year Ending June 30 2026	No-New-Revenue Tax Rate Budget
Estimated District Operations and Maintenance Tax Bill on Average Homestead	\$0	\$0	\$0